



FIAU Website

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The Financial Intelligence Analysis Unit (FIAU) has, today, unveiled its redesigned website. This includes an innovative feature which will allow Money Laundering Reporting Officers (MLROs) to submit a Suspicious Transaction Report electronically by uploading it on the website itself. In this way the report will be submitted directly on an FIAU designated server in a secure and protected manner.

The design of the website will also allow for the submission of other documentation that is required of persons subject to the Prevention of Money Laundering and Funding of Terrorism Regulations (Legal Notice 180 of 2008), including the Annual Compliance Report and the MLRO Details Sheet. Templates for these documents, which have themselves been streamlined and updated, are available on the website itself.

The new website, which also offers quick and easy access to essential information related to the prevention of money laundering and funding of terrorism, forms an integral part of the FIAU's ongoing efforts to enhance the availability of such information to subject persons and other interested parties.

The website boasts a new contemporary design, and is divided into a number of sections. Besides outlining information on the FIAU itself, it includes access to the salient legislative provisions, the relevant court orders, the public documents issued by the Financial Action Task Force (FATF), results of the mutual evaluation exercises carried out locally, as well as a number of useful links.