The Financial Intelligence Analysis Unit, a government agency established under the Prevention of Money Laundering Act, is the entity responsible for the collection, collation, processing, analysis and dissemination of information with a view of combating money laundering and the funding of terrorism. The Unit is also responsible for monitoring compliance with relevant legislation.

Caspar Payments Portal

The FIAU would like to inform all Subject Persons that the online payment facility in CASPAR is now available and submission of REQs can now start to be effected in CASPAR.

Kindly note that this process may only be carried out by the MLRO of the Subject Person and once all questions of the REQ are completed, the MLRO must digitally sign the declaration in REQ prior to its submission.

Following its submission, the REQ will be accessible through the CASPAR platform for viewing purposes only. In view of the fact that the content of the REQ cannot be edited, the MLRO is encouraged to thoroughly review responses prior to submission.

The User Guide on the registration and completion of REQs has been updated and explains the steps for the submission of the REQ and the payment process.

The deadline for the submission of the REQs is 31st March 2019. The applicable fee for the submission is that of €50. A late payment fee will be levied in the case of late submissions.