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.

Risk Evaluation Questionnaires

Frequently Asked Questions

On 28 February 2018, The FIAU launched a new data collection tool, the Compliance and Supervision Platform for Assessing Risk (CASPAR), which is a multifunctional system that allows the Unit to gather information from multiple sources. Subject Persons must use the CASPAR system in order to complete and submit the Risk Evaluation Questionnaires (REQs). MLROs are required to register to CASPAR to be able to access and complete the REQ of the respective Subject Persons.

The FIAU has issued a set of Frequently Asked Questions (FAQs) for each sub-sector which clarify the interpretation of specific questions as well as provide more information on the data being requested in particular sections within the REQ. We recommend that these are thoroughly read prior to the completion and submission of the REQ. The FAQs may be accessed from the News Section of the FIAU Website.

Those who have not registered on CASPAR as yet are urged to do so as soon as possible. Guidance notes and FAQs on the process of registration and completion of REQs were issued and may be accessed from the News Section of the FIAU Website.

Given the fact that responses are automatically and instantaneously saved on the system, users are urged to commence the completion of the form prior to the availability of the payment facility, which will be launched shortly. Once the payment facility is launched, users will have the facility to effect payment and subsequently submit the REQ. Further guidance will be issued shortly on the process to submit the REQ and the online payment.

The FIAU would also kindly remind MLROs and Subject Persons that CASPAR is not compatible with Internet Explorer. The website is optimised for Microsoft Edge, Google Chrome and Mozilla Firefox.