



FINANCIAL INTELLIGENCE ANALYSIS UNIT

NOTICE

Implementing Procedures

The FIAU would like to bring to the attention of all subject persons various amendments which were carried out to Part I of the Implementing Procedures issued by the FIAU. The main purpose of such amendments was to integrate the Guidance Note on High-Risk and Non-Cooperative Jurisdictions issued by the FIAU on 4th April 2012 within Part I of the Implementing Procedures. Other minor amendments were carried out for clarification purposes.

The amended version, which has been uploaded on the website of the FIAU, shall replace the previous version with immediate effect.

20th April 2012
