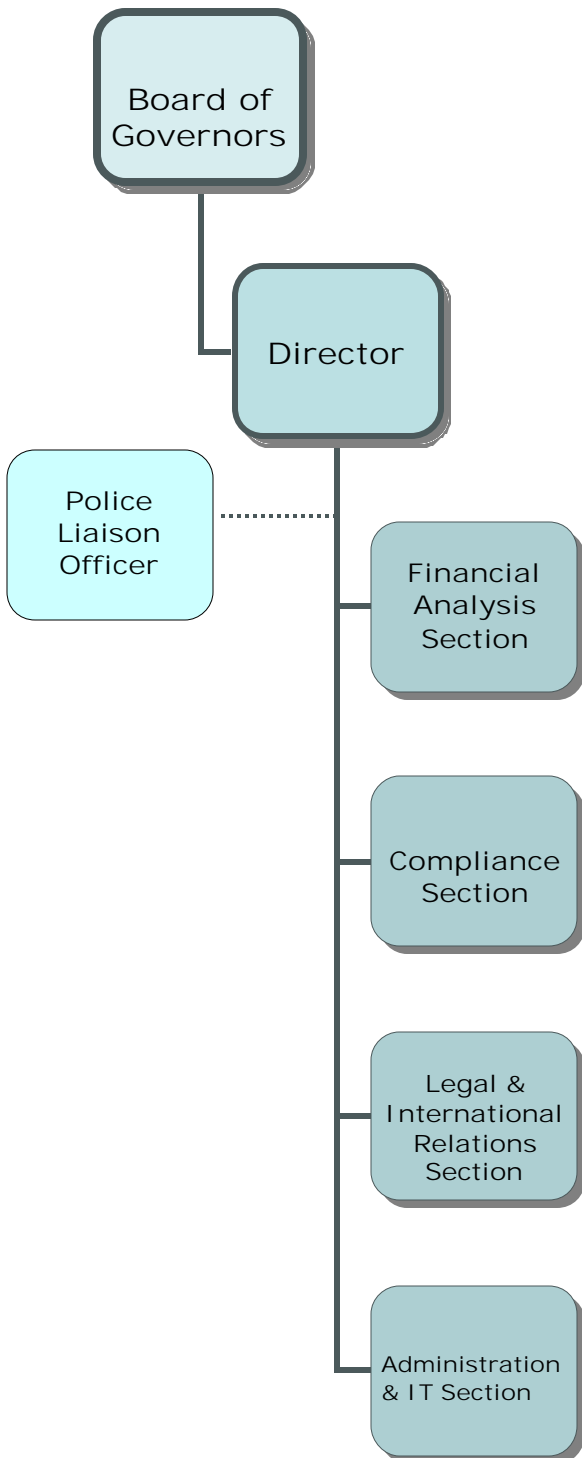


The Organisation



- Board of Governors
 - composed of the Chairman, Deputy Chairman and two other members
 - appointed by the Minister – one person selected from each of four panels nominated by:
 - Attorney General
 - Governor of the Central Bank
 - Chairman of the MFSA
 - Commissioner of Police
 - Chairman and Deputy Chairman are appointed from among Board members by the Prime Minister after consultation with the Minister
 - lays down the policies of the Unit

- Director
 - responsible for the execution of the established policies and reports to the Board accordingly.
 - Appointed by the Board upon a regular call for applications
 - Director attends meetings of the Board – he can participate in discussions but has no right to vote
 - carries out all the other functions of the Unit not attributed by the PMLA to the Board and is assisted by permanent staff

- Financial Analysis Section
 - responsible for the analysis of suspicious transaction reports and preparation of analytical reports

- Compliance Section
 - ensures compliance with PMLA and PMLTF Regulations by subject persons

- Legal & International Relations Section
 - advises on legal matters and manages international relations of the unit

- Police Liaison Officer
 - a police officer not below the rank of Inspector
 - bound by confidentiality but may be authorised by the Unit to disclose information to the Police or other competent authorities
 - PLO may make available to the FIAU any information at the disposal of the police or which is part of the police records if relevant to the exercise of the FIAU's functions
 - PLO shall assist the Unit in the analysis and processing of STRs and of information and intelligence data collected by the FIAU
 - PLO shall advise the FIAU on investigative techniques and on all law enforcement issues