

**List of FIUs signed MoU Concerning the Exchange of  
Financial Intelligence Relating to Money Laundering**

<b>No.</b>	<b>Country/Jurisdiction/Organization</b>	<b>Effective Date</b>
1	Belgium	24 April 2002
2	Brazil	29 January 2003
3	Lebanon	25 February 2003
4	Indonesia	24 March 2003
5	Romania	24 March 2003
6	United Kingdom	11 June 2003
7	Finland	22 April 2004
8	Korea, Republic of	16 June 2004
9	Australia (Austrac)	23 June 2004
10	Portugal	28 June 2004
11	Andorra	23 July 2004
12	Italy	7 October 2004
13	Estonia	26 October 2004
14	Philippines	26 October 2004
15	Poland	26 October 2004
16	Mauritius	28 October 2004
17	Netherlands	21 February 2005
18	Georgia	10 March 2005
19	Monaco	4 April 2005
20	Malaysia	18 April 2005
21	Japan	15 May 2005
22	Bulgaria	13 June 2005
23	St. Vincent and Grenadines	10 July 2005
24	Ukraine	19 July 2005
25	Myanmar	30 July 2005
26	Nigeria	24 April 2006
27	Ireland	14 June 2006
28	Saint Kitts and Nevis	26 February 2007
29	Cayman Islands	28 February 2007
30	Sweden	28 May 2007
31	Bermuda	28 May 2007
32	Palau	17 July 2007
33	Chile	29 May 2008
34	Russia	29 May 2008
35	China	30 June 2008
36	Canada	13 August 2008
37	Nepal	12 July 2010
38	Australia (AFP)	15 July 2010
39	Bangladesh	12 August 2010
40	Armenia	29 November 2010
41	Macao, China	1 July 2011
42	Fiji	25 October 2011
43	Norway	4 November 2011
44	Madagascar	23 October 2012
45	India	30 May 2013
46	Vietnam	22 July 2013
47	Cambodia	30 January 2014