

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

Name of Country	Effective Date
(1) Kingdom of Belgium	April 24, 2002
(2) Federal Republic of Brazil	January 29, 2003
(3) Republic of Lebanon	February 25, 2003
(4) Republic of Indonesia	March 24, 2003
(5) Romania	March 24, 2003
(6) United Kingdom of Great Britain and Northern Ireland	June 11, 2003
(7) Republic of Finland	April 22, 2004
(8) Republic of Korea	June 16, 2004
(9) Commonwealth of Australia (AUSTRAC)	June 23, 2004
(10) Republic of Portugal	June 28, 2004
(11) Principality of Andorra	July 23, 2004
(12) Republic of Italy	October 7, 2004
(13) Republic of Estonia	October 26, 2004
(14) Republic of the Philippines	October 26, 2004
(15) Republic of Poland	October 26, 2004
(16) Republic of Mauritius	October 28, 2004
(17) Kingdom of the Netherlands	February 21, 2005
(18) Republic of Georgia	March 10, 2005
(19) Principality of Monaco	April 4, 2005
(20) Malaysia	April 18, 2005

Name of Country	Effective Date
(21) Republic of Bulgaria	June 13, 2005
(22) Saint Vincent and the Grenadines	July 10, 2005
(23) Ukraine	July 19, 2005
(24) Republic of the Union of Myanmar	July 30, 2005
(25) Federal Republic of Nigeria	April 24, 2006
(26) Japan	May 15, 2006
(27) Republic of Ireland	June 14, 2006
(28) Federation of Saint Kitts and Nevis	February 26, 2007
(29) Cayman Islands	February 28, 2007
(30) Kingdom of Sweden	May 28, 2007
(31) Bermuda	May 28, 2007
(32) Republic of Palau	July 17, 2007
(33) Republic of Chile	May 29, 2008
(34) Russian Federation	May 29, 2008
(35) People's Republic of China	June 30, 2008
(36) Canada	August 13, 2008
(37) Federal Democratic Republic of Nepal	July 12, 2010
(38) Australian Federal Police	July 15, 2010
(39) People's Republic of Bangladesh	August 12, 2010
(40) Republic of Armenia	November 29, 2010
(41) Macau Special Administrative Region	July 1, 2011
(42) Republic of Fiji	October 25, 2011
(43) Kingdom of Norway	November 4, 2011
(44) Republic of Madagascar	October 23, 2012

Name of Country	Effective Date
(45) Republic of India	May 30, 2013
(46) Socialist Republic of Vietnam	July 22, 2013
(47) Kingdom of Cambodia	January 30, 2014
(48) Republic of Panama	March 28, 2016
(49) Russian Federation	May 18, 2016
(50) Australian Federal Police	May 30, 2016
(51) Australian Federal Police and Office of the Narcotics Control Board and Department of Special Investigation and Royal Thai Police	May 30, 2016
(52) Lao People's Democratic Republic	August 8, 2016
(53) the Democratic Socialist Republic of Sri Lanka	February 1, 2017
(54) the Republic of Ghana	February 10, 2017
(55) The Kingdom of Bhutan: Financial Intelligence Department, Royal Monetary Authority of Bhutan	March 2, 2021
(56) The Republic of Guatemala: the superintendency of banks through the special verification intendency (IVE)	July 4, 2023
(57) The democratic Republic of Timor-Leste: the unidade de informação financeira (UIF)	July 10, 2023
(58) Maldives Monetary Authority of the Republic of Maldives	June 4, 2024