

## FINANCIAL INTELLIGENCE ANALYSIS UNIT

### NOTICE

#### **Implementing Procedures**

The FIAU would like to bring to the attention of all subject persons, as defined in the Prevention of Money Laundering and Funding of Terrorism Regulations (Legal Notice 180 of 2008) (“PMLFTR”), the issuance of the section in Part II of the Implementing Procedures relating to the banking sector. These procedures were approved by the Board of Governors of the FIAU on 14 November 2011 and shall come into force on the date of this notice.

Subject persons are reminded that Part II is incomplete on its own and must be read in conjunction with Part I of the Implementing Procedures.

18<sup>th</sup> November 2011

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