

#### **AUSTRAC**

AUSTRAC is Australia's anti-money laundering and counter-terrorism financing regulator and specialist financial intelligence unit. As Australia's financial intelligence unit, AUSTRAC contributes to investigative and law enforcement work to combat financial crime and prosecute criminals in Australia and overseas.

<http://www.austrac.gov.au>

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#### **Eastern & Southern Africa Anti-Money Laundering Group (ESAAMLG)**

<http://www.esaamlg.org>

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#### **Financial Intelligence Centre - South Africa**

<http://www.fic.gov.za>

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#### **FINTRAC - Financial Transactions Reports Analysis Centre of Canada**

<http://www.fintrac.gc.ca>

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#### **Financial Intelligence Unit - Mauritius**

<http://www.fi mauritius.org>

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#### **Reserve Bank of Malawi (RBM)**

<http://www.rbm.mw>

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#### **The Anti-Corruption Bureau (ACB)**

<http://www.anti-corruptionbureau.mw>

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#### **Malawi Revenue Authority (MRA)**

<http://www.mra.mw>

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#### **FATF members**

This page provides a list of all FATF members and provides access to the important texts of their legislation and regulations on which their anti-money laundering and combating of terrorist financing measures are based.

[http://www.fatf-gafi.org/Legislation\\_en.htm](http://www.fatf-gafi.org/Legislation_en.htm)

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#### **The Egmont Group of Financial Intelligence Units**

##### **Statement of Purpose**

(The Hague, 13 June 2001)

##### **List of Operational FIUs (7 June 2002)**

Information paper on the Egmont Group and Financial Intelligence Units (October 2001)

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#### **The Al-Qaida and Taliban Sanctions Committee - 1267**

The Al-Qaida and Taliban Sanctions Committee - 1267 is the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities.

<http://www.un.org/sc/committees/1267/>