

## EU FIUS POINTS OF CONTACT

<b>Austria</b>	Ministry of the Interior - Bundeskriminalamt
<b>Belgium</b>	Belgian Financial Intelligence Processing Unit Cel voor Financiële Informatieverwerking - Cellule de Traitement de Informations Financieres Website: <a href="http://www.ctif-cfi.be">www.ctif-cfi.be</a>
<b>Bulgaria</b>	State Agency for National Security FID-SANS Financial Intelligence Directorate State Agency for National Security Website: <a href="http://www.dans.bg">www.dans.bg</a>
<b>Cyprus</b>	Unit for Combating Money Laundering MOKAS Website: <a href="http://www.law.gov.cy">www.law.gov.cy</a>
<b>Croatia</b>	Anti-Money Laundering Office
<b>Czech Republic</b>	FAU-CR Financial Analytical Unit Finanční analytický útvar Website: <a href="http://www.mfcr.cz">www.mfcr.cz</a>
<b>Germany</b>	Zentralstelle für Finanztransaktionsuntersuchungen Financial Intelligence Unit Website: <a href="http://www.fiu.bund.de">www.fiu.bund.de</a>
<b>Denmark</b>	HVIDVASK - Hvidvasksekretariatet Stadsadvokaten for Særlig Økonomisk Kriminalitet State Prosecutor for Serious Economic Crime / Money Laundering Secretariat
<b>Estonia</b>	Rahapesu Andmebüroo Money Laundering Information Bureau Website: <a href="https://www.politsei.ee/en/financial-intelligence-unit">https://www.politsei.ee/en/financial-intelligence-unit</a>

<b>Spain</b>	<p>SEPBLAC - Servicio Ejecutivo de la Comisión de Prevención de Blanqueo de Capitales e Infracciones Monetarias Banco de España  Executive Service of the Commission for the Prevention of Money Laundering and Monetary Infractions - Bank of Spain  Website: <a href="http://www.sepblac.es">www.sepblac.es</a></p>
<b>Finland</b>	<p>RAP  Keskusrikospoliisi-Rahanpesun selvittelykeskus  National Bureau of Investigation Financial Intelligence Unit  Website: <a href="http://www.poliisi.fi/krp">www.poliisi.fi/krp</a></p>
<b>France</b>	<p>TRACFIN  Traitement du renseignement et action contre les circuits financiers clandestins  Unit for Processing Intelligence and Action Against Illicit Financial Networks  Website: <a href="http://www.economie.gouv.fr/tracfin">www.economie.gouv.fr/tracfin</a></p>
<b>Greece</b>	<p>HAMLC - Hellenic Anti-Money Laundering and Anti-Terrorism Financing Commission  Website: <a href="http://www.hellenic-fiu.gr">www.hellenic-fiu.gr</a></p>
<b>Hungary</b>	<p>Central Criminal Investigations Bureau of the Hungarian Customs and Finance Guard Hungarian  Financial Intelligence Unit</p>
<b>Ireland</b>	<p>MLIU - An Garda Síochána  Bureau of Fraud Investigation  Website: <a href="http://www.garda.ie">www.garda.ie</a></p>
<b>Italy</b>	<p>UIF - Banca d'Italia - Unità di Informazione Finanziaria  Financial Intelligence Unit  Website: <a href="http://www.bancaditalia.it/chi-siamo/organizzazione/uif/index.html">http://www.bancaditalia.it/chi-siamo/organizzazione/uif/index.html</a></p>
<b>Latvia</b>	<p>Kontroles dienests - Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests  Control Service - Office for Prevention of Laundering of Proceeds Derived from Criminal Activity</p>
<b>Lithuania</b>	<p>FCIS - Finansiniu Nusikaltimu Tyrimo Tarnyba Prie Lietuvos Respublikos Vidaus Reikalų Ministerijos Pinigu Plovimo Prevencijos Skyrius  Financial Crime Investigation Service Under the Ministry of the Interior of the Republic of Lithuania  Website: <a href="http://www.fntt.lt/en/146">www.fntt.lt/en/146</a></p>

Luxemburg	<p>FIU-LUX          Cellule de Renseignement Financier          Financial intelligence Unit          Website: <a href="http://www.justice.public.lu/FIU">www.justice.public.lu/FIU</a></p>
Malta	<p>FIAU - Financial Intelligence Analysis Unit          Website: <a href="http://www.fiumalta.org">www.fiumalta.org</a></p>
Netherlands	<p>FIU - Netherlands Financial Intelligence Unit Nederland          Website: <a href="http://en.fiu-nederland.nl/">http://en.fiu-nederland.nl/</a></p>
Poland	<p>GIIF          Generalny Inspektor Informacji Finansowej          General Inspector of Financial Information          Website: <a href="http://www.mofnet.gov.pl">www.mofnet.gov.pl</a></p>
Portugal	<p>UIF - Unidade de Informação Financeira          Financial Information Unit</p>
Romania	<p>ONPCSB - Oficiul National de Prevenire si Combatere a Spalarii Banilor          National Office for the Prevention and Control of Money Laundering          Website: <a href="http://www.onpcsb.ro">www.onpcsb.ro</a></p>
Sweden	<p>FIU - Sweden FIPO Finanspolisen Rikskriminalpolisen          NFIS - National Criminal Intelligence Service, Financial Unit</p>
Slovenia	<p>OMLP - Urad RS za Preprecevanje Pranja Denarja Ministrstvo za Finance          Office for Money Laundering Prevention</p>
Slovakia	<p>SJFP UBPOK          Spravodajská jednotka finančnej polície Úradu boja proti organizovanej kriminalite          Financial Intelligence Unit of the Bureau of Organised Crime</p>
United Kingdom	<p>NCA - National Crime Agency          Website: <a href="http://www.nationalcrimeagency.gov.uk">www.nationalcrimeagency.gov.uk</a></p>

CRIME AREAS: [Economic Crime](#) • [Money Laundering](#)

ENTITIES: [Financial Intelligence Units \(FIU.net\)](#)

TARGET GROUPS: [General Public](#) • [Law Enforcement](#) • [Academia](#) • [Professor](#) • [Students](#) • [Researcher](#) • [Press/Journalists](#) • [Other](#)

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