



FijiFIU

Fiji Financial Intelligence Unit



Launch of the New Fiji Financial Intelligence Unit Website

The Financial Intelligence Unit (FIU) launched its newly designed website, www.fijifiu.gov.fj on 23 September 2014. The FIU website first went live in 2007 with the aim to create awareness about money laundering, the role of FIU and to provide timely access to information by stakeholders and to the public.

The FIU website had not undergone any major changes since it was launched.

The revamp of the website provides a more corporate and user-friendly look.

The new features and functionalities of the newly designed FIU website includes:-

- A dynamic layout and design such as a photo slider at the top of the home page;
- User friendly navigation such as a search engine and site map;
- Cross browser responsiveness and screen compatibility;
- RSS Feeds and social network site integration;

Although the content of the website has remained the same, it now provides easy content access and management by users. The website content has been placed under the relevant menus. Some of the useful information that is available on the website are as follows:-

- Laws and Regulations - **Laws & Regulations;**
- Money laundering case laws - **Case Laws;**
- Information for reporting financial institutions - **FTR Act Obligations;**
- Information for members of the public on types of identification documents required to open bank accounts - **FTR Act Obligations;**
- Presentations and speeches from the annual National AML Conferences, workshops and seminars conducted by the Fiji FIU - **Publications;**
- FIU policies and advisories on the FTR Act and Regulations - **Guidelines and Policy Advisories;**
- Links and contact details of local, regional and overseas stakeholders - **Links;**
- Other relevant information relating to the Fiji FIU - **Site Map;**

The above menus can be navigated through the FIU website site map which shows all the menus and its submenus.

The site map link is: <http://www.fijifiu.gov.fj/Other/Site-map.aspx>

The target audience of the FIU website includes financial institutions, law enforcement agencies, statutory bodies, academia, foreign agencies, international and regional partners and members of the public.

Please visit our website www.fijifiu.gov.fj and email your feedback to info@fijifiu.gov.fj.

Reserve Bank of Fiji
29 September 2014