



Nauru

Financial Intelligence Unit

Directions issued under Section 7 of the Anti-Money Laundering Act 2008

Pursuant to the powers vested in me as the Supervisor of the Nauru Financial Intelligence Unit, I direct that all persons appointed under Section 7(4) of the Anti-Money Laundering Act 2008, comply with the strict requirements of the laws of Nauru.

The directions provided are the **Standard Operating Procedures** attached to these Directions. Any non-compliance or breach of the directions shall constitute a breach of employment agreement as well as provisions of the Anti-Money Laundering Act 2008 which may result in disciplinary proceedings or where appropriate other forms of proceedings not limited to court proceedings.

This direction comes into immediate effect.

Date this 4th of May 2018.

Mariana Tukana
Supervisor
Financial Intelligence Unit