



REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

Government Offices, Yaren District

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**Directions to all Persons who are Appointed under *Section 71* of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023***

PURSUANT to the powers vested in me, as the Supervisor of the Nauru Financial Intelligence Unit, I direct that all persons appointed under ***Section 71*** of the ***Anti-Money Laundering and Targeted Financial Sanctions Act 2023*** ('Act'), to strict comply with the requirements of all written 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 as breach of the employment agreement of the appointed person, as well as provisions of the Act, which may result in disciplinary proceedings or where appropriate, other forms of proceedings not limited to court proceedings.

This direction came into effect from 4 May 2018 and is now re-confirmed to continue to be in force on the enactment of the Act on the 7 June 2023.

Date this 9<sup>th</sup> of June 2023

Rajas Swamy

Supervisor – Financial Intelligence Unit