



REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

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RE: UPDATED NON-GOVERNMENT ORGANISATIONS OR NON-PROFIT ORGANISATIONS BEST PRACTICE GUIDE

I am attaching a copy of the updated the Non-Government Organisations or Non-Profit Organisations Best Practice Guide.

The purpose of the circular is to inform all the registered organisations or associations (irrespective of the fact that they fall within the ambit of the Anti-Money Laundering / Combatting the Financing of Terrorism (AML/CFT) framework or not) that you are not required to appoint a Financial Crime Compliance Officer. This decision has been taken by the Registrar of Associations in conjunction with the Supervisor of the Financial Intelligence Unit.

The removal of this requirement no doubt, will now enable the organisations to utilise the funds for their charitable and other benevolent activities.

Despite the removal of this requirement, all NPOs and NGOs are required to ensure that they comply with the requirements of the *Registration of Associations Act 2020*. Such NPOs and NGOs must also meet their obligations under the Anti-Money Laundering / Combatting the Financing of Terrorism (AML/CFT) framework which is detailed in the guide.

If you have any queries do not hesitate to contact the Financial Intelligence Unit:

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