**Guides, Policies, Strategies and other Supplementary Documents**

* Nauru Financial Intelligence Unit – Standard Operating Procedures (SOP)
* SOP Directions 2023
* SOP Directions 2018
* National Strategy for Anti-Money Laundering and Combatting the Financing of Terrorism 2022-2025
* Nauru’s Anti-Money Laundering and Proliferation Financing National Risk Assessment 2023
* National Risk Assessment MLTF Nauru 2018
* Strategic Analysis 2021 to 2023
* Nauru Virtual Asset Service Provider Policy 2023
	+ as amended February 2024
	+ as amended April 2024
* Cash Border Regulation Framework Guide 2023
* Beneficial Ownership Guide 2023
	+ as amended February 2024
* Non-Government or Non-Profit Organisation Best Practice Guide 2023
	+ as amended June 2024
* Designated Non-Financial Business and Professions Customer Due Diligence Guideline 2023
* Nauru Targeted Financial Sanctions Terrorism and Proliferation Financing Guide
	+ as amended February 2024
* Extradition Guide 2023
	+ as amended February 2024
* Mutual Assistance in Criminal Matters Guide 2023
	+ as amended December 2023
	+ as amended 20 March 2024
* Registration and Licensing of Businesses, Partnerships, Corporations, Associations, Trusts, Private Security Information Sheet
* United Nations Security Council Consolidated List
* Circular – Non-Profit Organisations or Non-Profit Organisations Best Practice Guide
* UNSC CL – Chamber of Commerce
* UNSC CL – Customs
* UNSC CL – Finance Department
* UNSC CL – Justice and Border Control Department
* UNSC CL – Law Firms
* UNSC CL – Nauru Maritime and Ports Authority
* UNSC CL – NPF and DPP
* UNSC CL – OAG