RUSSIAN FINANCIAL INTELLIGENCE UNIT

MISSION AND STRUCTURE

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THE KEY DATES OF THE RUSSIAN COMPETENT AUTHORITY

2001
Financial Monitoring Committee

2004
Federal Financial Monitoring Service
Federal Financial Monitoring Service

- Is an independent executive authority
- The administrative type FIU
- Entitled to exchange information with other financial intelligence units

Structure of the Rosfinmonitoring

- Headquarters (manpower 350)
- Interregional departments (manpower 300)
MISSION

Data collection
Data processing
Data dissemination
Supervision
Coordination

Reporting Entities

Credit institutions
Insurance
Mail service
Equity market
Pawn-shops
Precious metal and jewel dealers
Gambling industry
Reporting Entities

- Managers of investment funds companies
- Managers of pension funds companies
- Advocates
- Notaries
- Mediators in housing market
- Lease companies
- Auditors

The list tends to expand
Reporting Entities

30,000 - 50,000 reports per day

Reporting Entities

- 90% Banks
- 10% Others
Report Types

Reports generated in the course of mandatory control

Internal control programs’ generated STRs

Credit institutions’ Reports

- Mandatory control: 30%
- Internal control: 70%
International Co-operation

Interagency agreements with 56 FIUs signed

International Financial Investigations

International financial investigations

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<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
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<tr>
<td>Value</td>
<td>200</td>
<td>250</td>
<td>500</td>
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International Organizations

FATF
Moneyval
EAG

Thank you!
www.fedsfm.ru