

**RUSSIAN
FINANCIAL INTELLIGENCE UNIT**

MISSION AND STRUCTURE

Evgeny M. Volovik

Deputy Head,
International Cooperation Department,
Federal Financial Monitoring Service

Vienna - 2012

**THE KEY DATES OF THE RUSSIAN
COMPETENT AUTHORITY**

2001

Financial Monitoring Committee

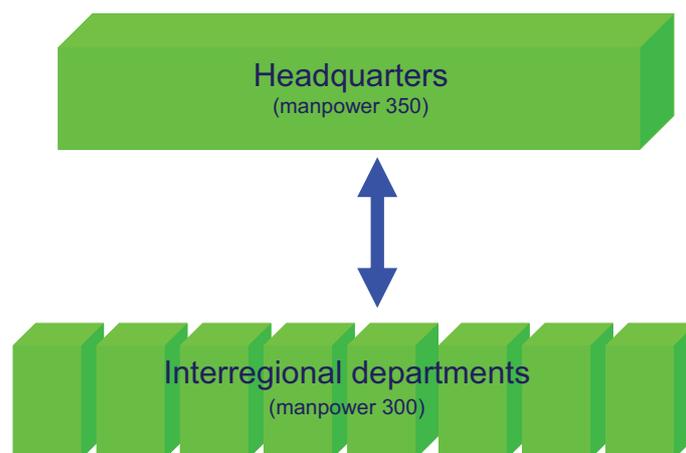
2004

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



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

Reporting Entities

Micro financial organizations

Payoff systems operators

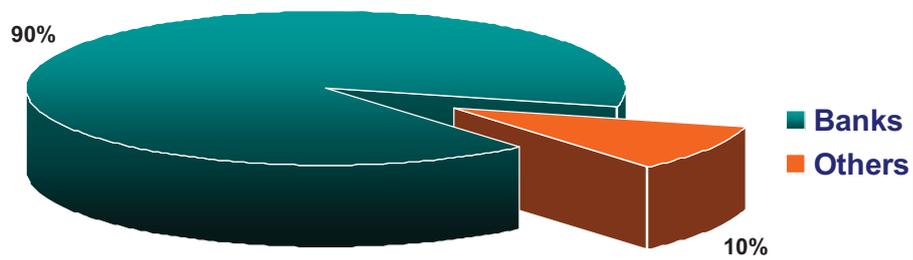
Credit cooperatives

The list tends to expand

Reporting Entities

30 000 - 50 000 reports per day

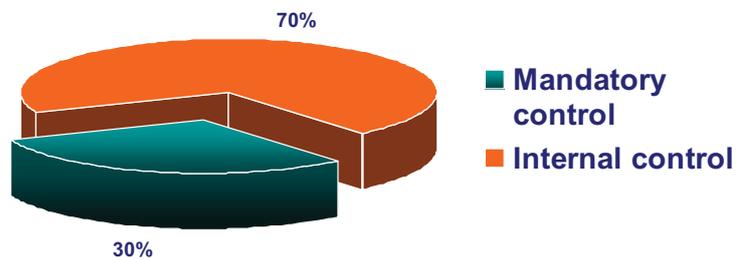
Reporting Entities



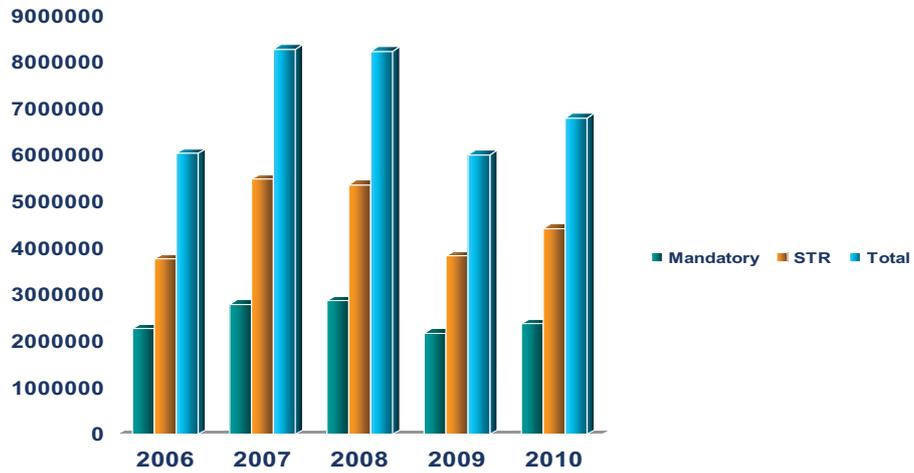
Report Types



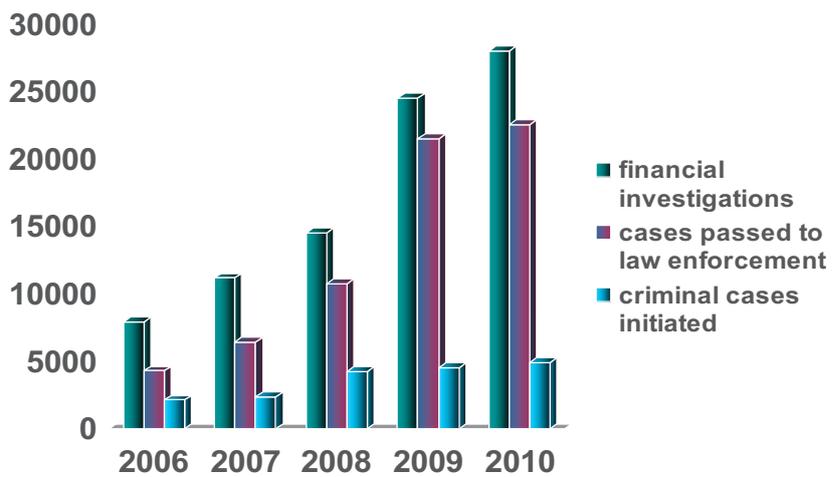
Credit institutions' Reports



Credit institutions' Reports



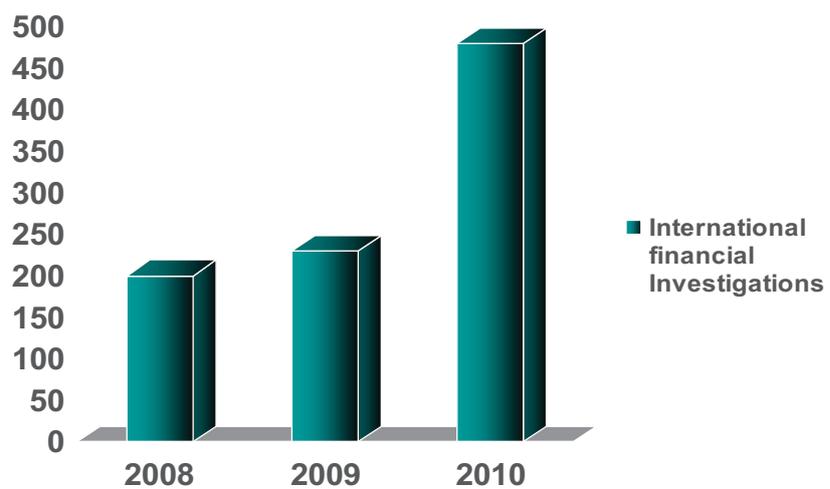
Financial Investigations



International Co-operation

Interagency agreements with
56 FIUs signed

International Financial Investigations



International Organizations

FATF

Moneyval

EAG

Thank you!

www.fedsfm.ru