

Brunei, Cambodia To Jointly Fight Money Laundering, Terrorism Financing

BERNAMA

10/10/2017

BANDAR SERI BEGAWAN, Oct 10 (Bernama) -- The Financial Intelligence Unit of Autoriti Monetari Brunei Darussalam (FIU, AMBD), Brunei's central bank, signed a memorandum of understanding (MoU) with its Cambodian counterpart, the Cambodian Financial Intelligence Unit (CAFIU) under National Bank of Cambodia, here recently, Xinhua news agency reported.

According to local media on Tuesday, both agencies agree to cooperate in the exchange of financial intelligence that may assist in the investigation and prosecution of persons suspected of money laundering and terrorism financing.

This marks the strong commitment of both agencies in the global fight against money laundering and terrorism financing.

The MoU with CAFIU is the fifth MoU signed by the FIU, AMBD. Current MoUs include those signed with the financial intelligence units of Malaysia, Indonesia, South Korea and Bangladesh, AMBD said in a statement.

-- BERNAMA

© 2017 BERNAMA. All Rights Reserved. [Disclaimer](#) | [Privacy Policy](#) | [Security Policy](#)

Source: <http://www.bernama.com/bernama/v8/wn/newsworld.php?id=1399127>