

## Memorandum of Understanding with Land Curaçao concerning cooperation in the exchange of financial intelligence related to money laundering and terrorism financing

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The General Inspector of Financial Information signed Memorandum of Understanding with its foreign counterpart from Land Curaçao- Unusual Transaction Reporting Center of Curaçao, concerning cooperation in the exchange of financial intelligence related to money laundering and terrorism financing.

This agreement entered into force upon signature by the General Inspector of Financial Information on 10 December 2014, in order to allow for rapid and useful exchanges of information necessary to fight money laundering and terrorism financing, including the arrangements for spontaneous sharing of information – on initiative of both sides.

The General Inspector of Financial Information has so far signed a total of 73 agreements in the area of strict cooperation in combating money laundering and terrorism financing.

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