



FINANCIAL INTELLIGENCE UNIT STRATEGY 2022-2026

20.12.2021

MISSION: To ensure the transparency and honesty of financial transactions through the collection, analysis and sharing of financial intelligence information, in order to prevent the use of the financial system and economic space of the Republic of Estonia for money laundering, financing terrorism and evading financial sanctions.

STRATEGIC AIMS for fulfilling the mission:

- I. **To be the risk analysis centre and influencer of risk management** on money laundering and terrorism financing in the Republic of Estonia. For this purpose, the Financial Intelligence Unit will:
 - A. develop the capacity of strategic analysis and update the capacity of case analysis;
 - B. initiate the relevant analysis and improve the existing ones;
 - C. create efficiency indicators for the continual evaluation of risk and control measures, as well as for the rapid mapping of changes;
 - D. apply itself and provide guidance for the execution of risk-based activities and applying measures in the state.
- II. Implement **more intelligent and digital solutions**, as well as, if needed, be an influencer of the public and private sector in the given field. For this purpose, the Financial Intelligence Unit will:
 - A. develop automated and contemporary risk analysis solutions;
 - B. cooperate with the public and private sectors, incl. universities and researchers.
- III. Be the **centre of competence** for the prevention of money laundering and terrorism financing in the Republic of Estonia. For this purpose, the Financial Intelligence Unit will:
 - A. guide the establishment of a system of money laundering and terrorism financing prevention in the Republic of Estonia;
 - B. continuously develop its own employees as well as train the public and private sectors;
 - C. inform the public and private sectors about new trends and typologies;
 - D. create the relevant manuals.

In fulfilling these strategic aims, the Financial Intelligence Unit will adopt the following values:

1. Be **open to dialogue, focused on innovation, as well as visible** in the Republic of Estonia and internationally.
2. Employees are the best **experts in their field, intelligent, influencers**.

The Financial Intelligence Unit is **the guardian of the honesty of financial transactions**.