

**SCOPE OF WORK - FINANCIAL MONITORING UNIT**

- Receive, analyze and disseminate Suspicious Transactions.
- Maintain database of Suspicious Transactions.
- Coordinate with banks / DFIs on implementation of AML standards
- Develop strategies and formulate policies to combat money laundering and terrorist financing.
- Educate reporting entities in detections of Suspicious Transactions and to provide them typologies reports based on money laundering / terrorist financing methods & trends.
- Establish and maintain working relationship with domestic law enforcement agencies, supervisory and regulatory bodies, reporting entities, etc.
- Assist reporting entities and law enforcement agencies in formulation of training programmes.
- Interact with stakeholders on AML issues.
- Create awareness amongst public at large on money laundering / terrorist financing issues.

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