

Inside this issue

Foreword	2
FIU-Nepal's Workflow	2
Reporting Stats	3
goAML Integration Status	8
Events & Programs	10
Third Round Mutual Evaluation of Nepal, 2022-23	18
Publications	19
Guidelines	20
goAML Implementation: Timeline	22
Major Documents/resources available in FIU-Nepal's website	23
FIU-Nepal Gallery	24

2021/22 at a glance



STR/SAR

- Total Received: 2780
- Yearly growth: 81.34%
- Total Disseminated to LEAs: 559



TTR

- Total Received: 2,401,714
- Yearly growth: 20.14%



goAML Integration

Number of REs/Stakeholders in goAML System

- Production Environment : 99
- Message Board (Manual): 515
- Test Environment: 539



Domestic Cooperation

- Information Exchange with LEAs/Regulators: 74
(Other than Intelligence Dissemination)
- Information Exchange from REs: 3046
(Other than TTR/STR/SAR reporting)



International Cooperation

- Requests received from foreign FIUs: 13
- Requests sent to foreign FIUs: 17
- Spontaneous disclosures from foreign FIUs: 9
- Information Request sent via email: 1



Event/Programs

- Interaction Programs: 20
- Knowledge Sharing Programs: 7
- Meetings/Discussions: 8
- Trainings: 2



Publications

- Publications: 4
- Guidelines: 7

FIU-Nepal Employees

FIU-Head (Director):	1
Deputy Directors:	3
Assistant Directors:	11
Head Assistants:	5
Assistants:	2
Assistants (IT):	2
Office Subordinate:	1

TOTAL: 25

Editorial:

Policy & Planning Division (FIU-Nepal)

Foreword

Financial Information Unit, Nepal (FIU-Nepal) is a national agency responsible for receiving, processing, analyzing and disseminating financial information and intelligence on suspected money laundering and terrorist financing activities to the relevant law enforcement/investigative agencies and foreign FIUs. FIU-Nepal has implemented goAML System for this purpose. In addition, we have legal mandate to coordinate with domestic and international agencies. We are in close coordination with the Reporting Entities (REs), Regulators, Law Enforcement Agencies (LEAs) and Prosecutors on AML/CFT issues and also working for the implementation of National Strategy and Action Plan (2019-2024) and Supplementary Action Plan 2022 on AML/CFT.

FIU-Nepal is secretariat of the National Coordination Committee (NCC) which makes policy level recommendations to Nepal Government on AML/CFT issues. It is also a member of Implementation Committee which has been mandated to prepare National Risk Assessment Report. Furthermore, it is a member of Regulatory Coordination Mechanism, Investigation Coordination Mechanism, Counter Terrorism Mechanism and Technical Group.

As Nepal is going through APG Third Round Mutual Evaluation on 2022-23, FIU-Nepal is coordinating with all concerned authorities and agencies in this matter. Nepal has already submitted Technical Compliance and Effectiveness compliance report as well as response for other related questions. FIU-Nepal is functioning as the contact point for communication between assessor team and Nepal.

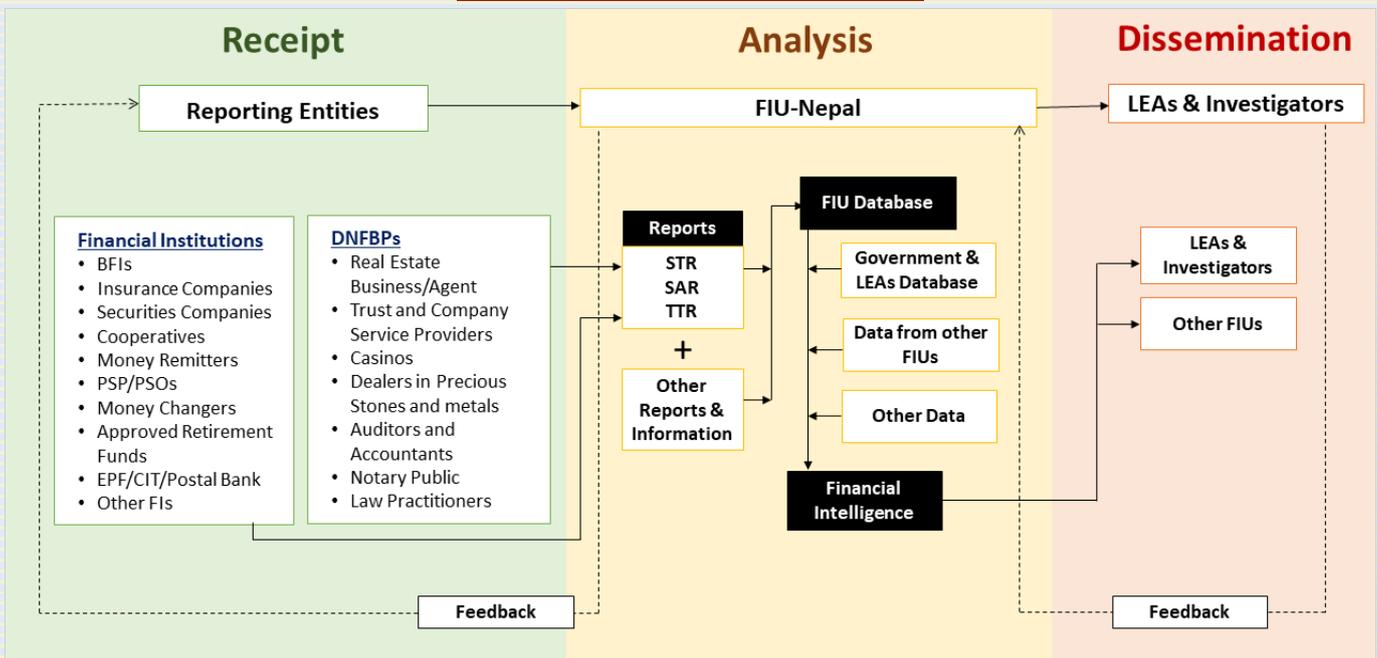
I take this opportunity to thank National Coordination Committee (NCC), Nepal Rastra Bank, all the domestic stakeholders including reporting entities, regulators, LEAs, and other committees/mechanisms for their continued support and cooperation. I would also like to thank Asia Pacific Group (APG) secretariat, EGMONT group and our foreign counterparts for their continuous support to FIU-Nepal.

Finally, I would like to thank all the employees of FIU-Nepal, who worked with dedication to make it possible for most of the progress made during this period. I hope this newsletter will be useful to get acquainted with activities of FIU-Nepal.

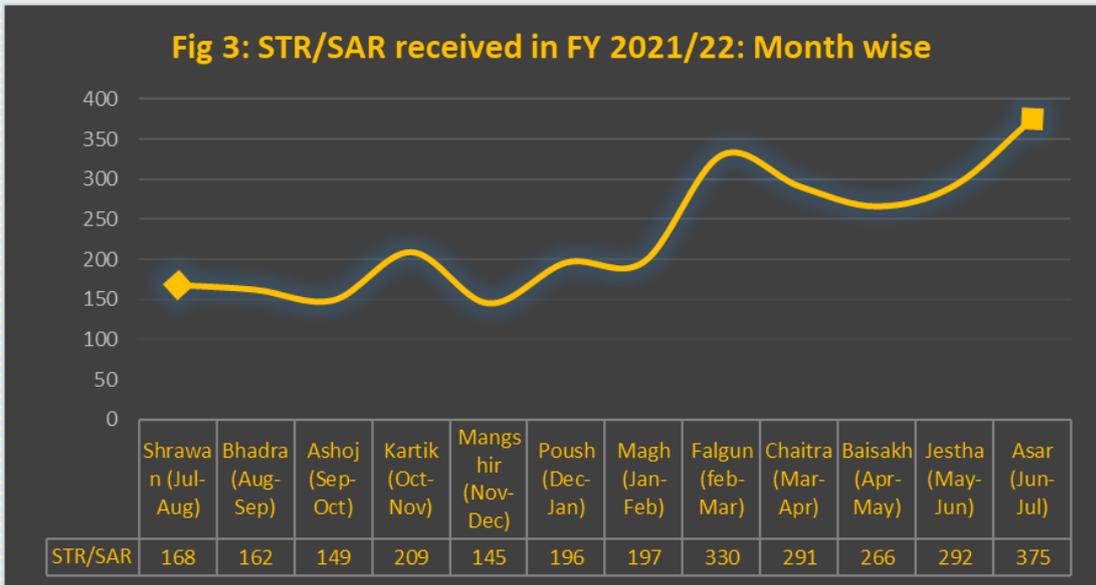
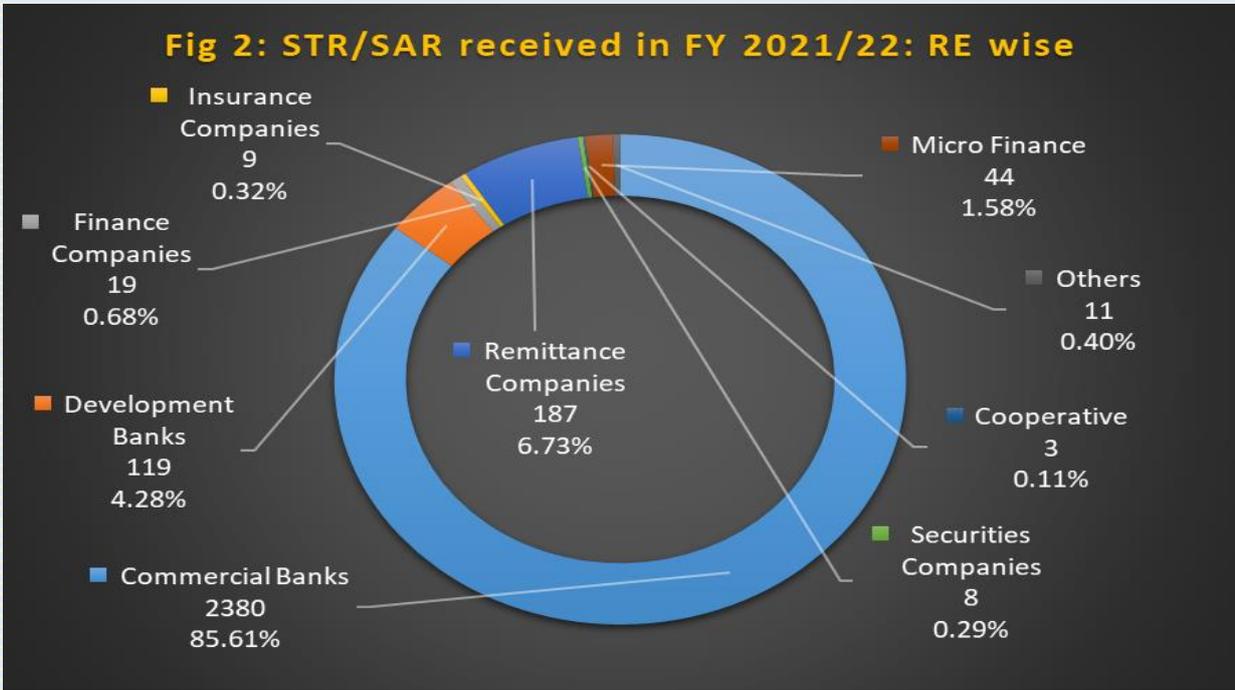
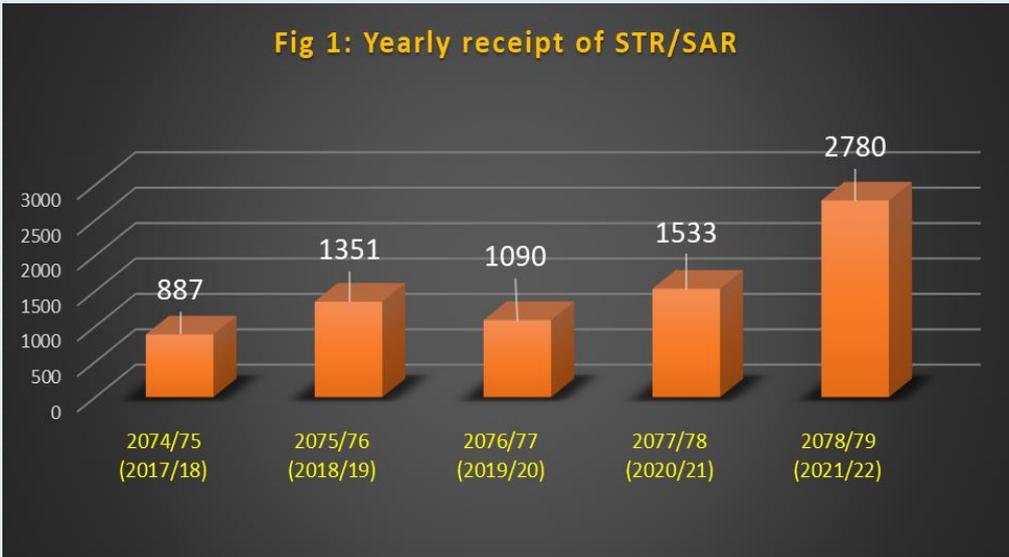
We welcome comments and suggestions for future improvements.

(Dirgha Bahadur Rawal)
Head of FIU-Nepal

FIU-Nepal: Workflow

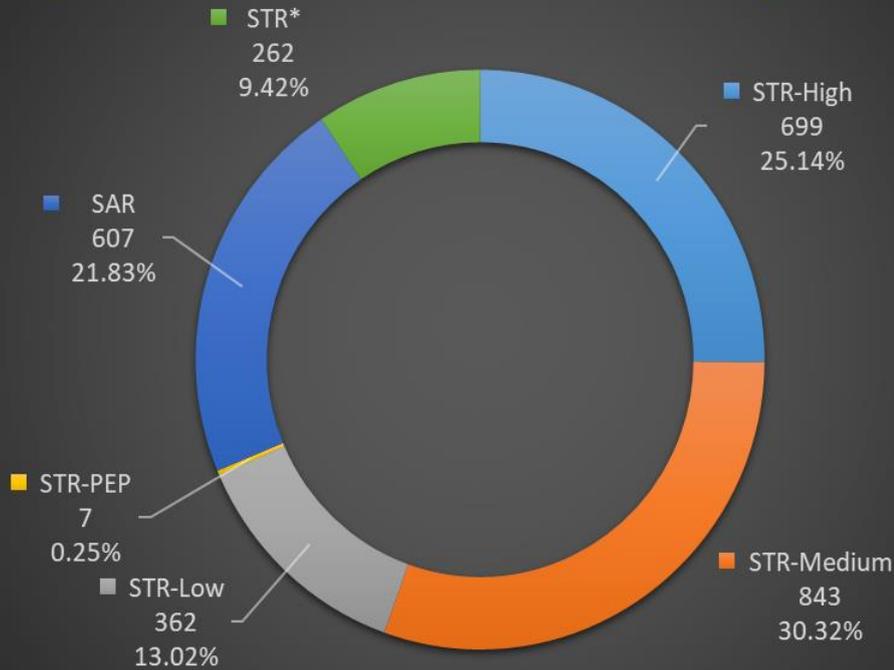


Reporting Stats



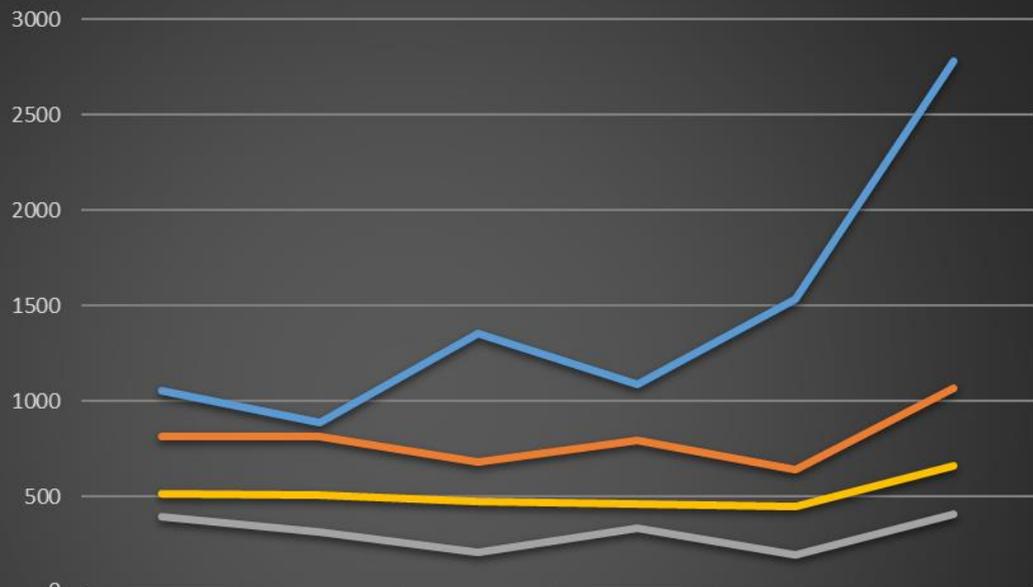
Reporting Stats

Fig 4: STR/SAR Received in FY 2021/22: Category wise*



*Only BFIs submits category wise STR. Other REs send only 'STR' or 'SAR' categories.

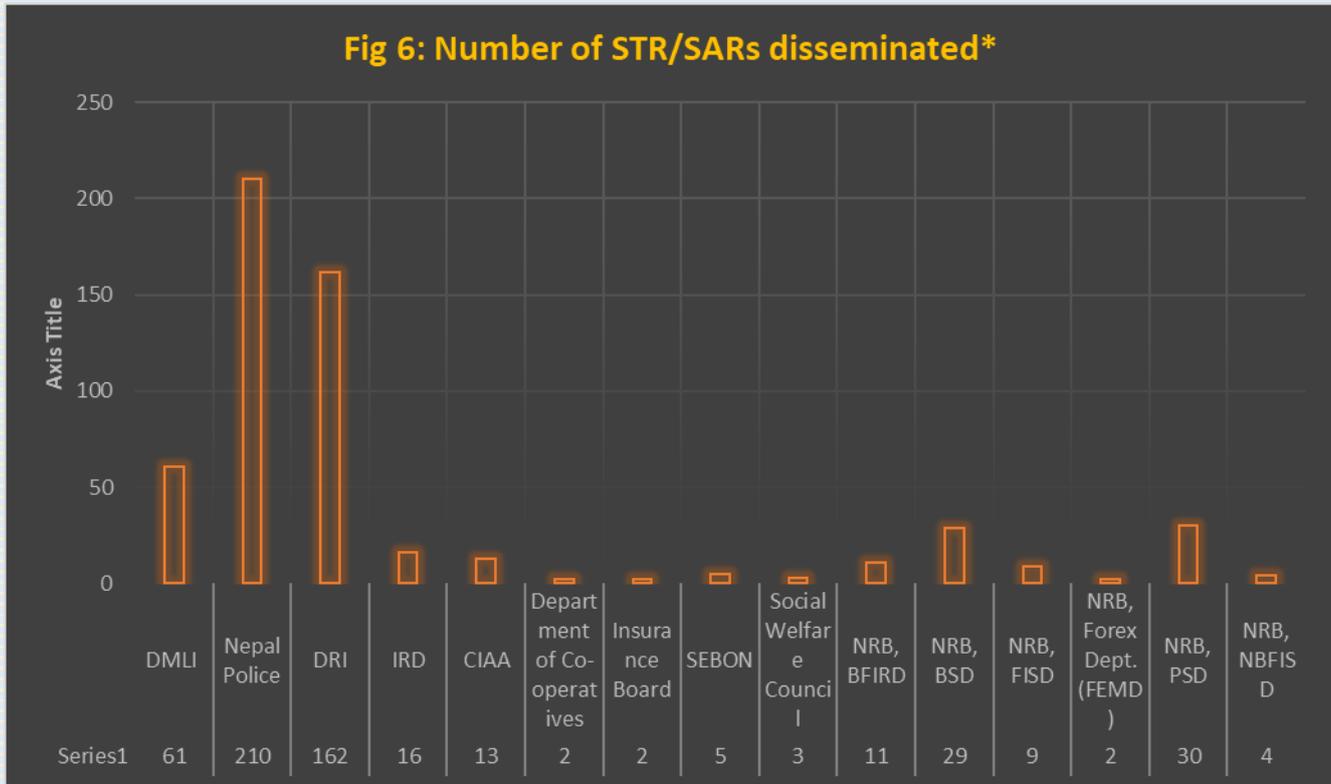
Fig 5: STR/SAR Status



	2073/74 (2016/17)	2074/75 (2017/18)	2075/76 (2018/19)	2076/77 (2019/20)	2077/78 (2020/21)	2078/79 (2021/22)
STR Received	1053	887	1351	1090	1533	2780
STR Analysed	815	816	677	790	640	1068
STR Disseminated	391	312	207	333	192	409
STR Postponed	513	504	470	457	448	659

Reporting Stats

Fig 6: Number of STR/SARs disseminated*



*Same STR/SAR may be disseminated to more than one agencies. Total STR/SAR disseminated were 559 in FY 2021/22 whereas actual dissemination was 409.

Fig 7: Predicate Offence wise dissemination in FY 2021/22*



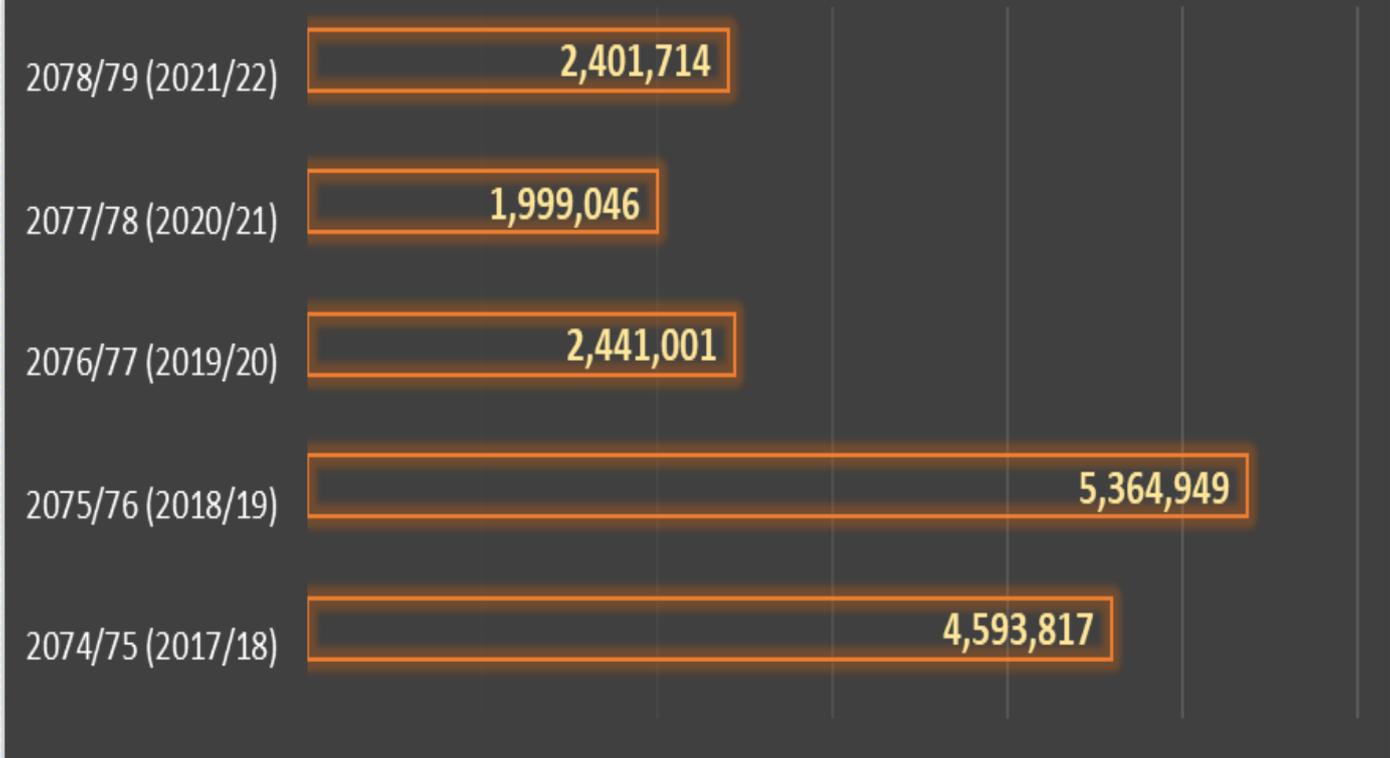
@Money, Banking, Finance, Foreign Exchange, Negotiable instrument

*Same STR/SAR may have multiple predicate offences linked with it.

**'Other' category of predicate offence has been stopped to use in STR/SAR reporting from 2022/23.

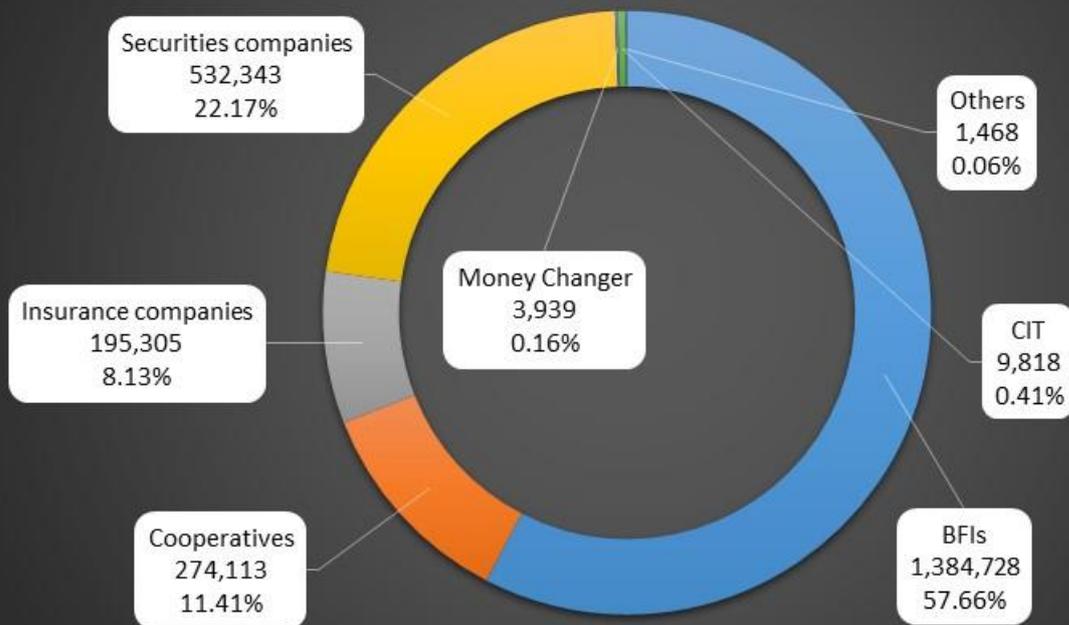
Reporting Stats

Fig 8: Yearly receipt of TTR*



**Since BFIs have started reporting TTRs through goAML software, the problem of multiple counting has decreased that resulted in lower number of TTRs in 2019/20, 2020/21 & 2021/22.*

Fig 9: TTR receipt in FY 2021/22: RE wise



Reporting Stats

Fig 10: TTR received in FY 2021/22: Month wise

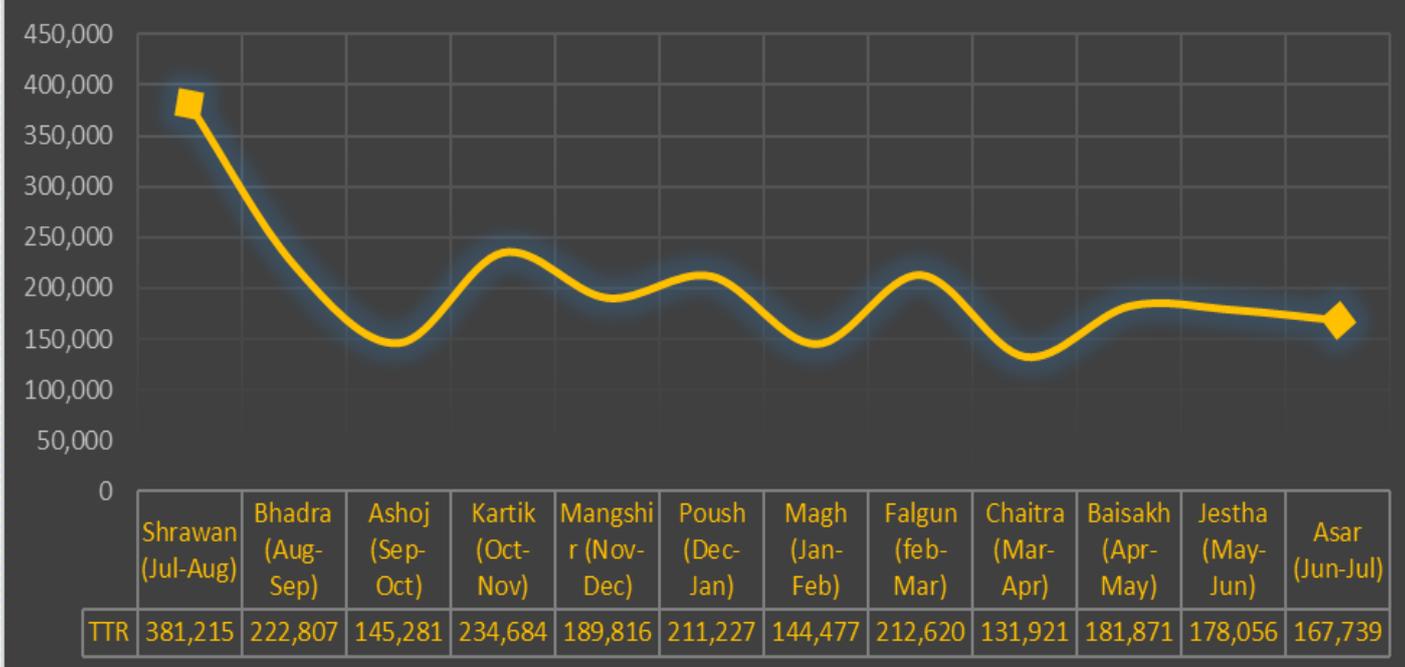
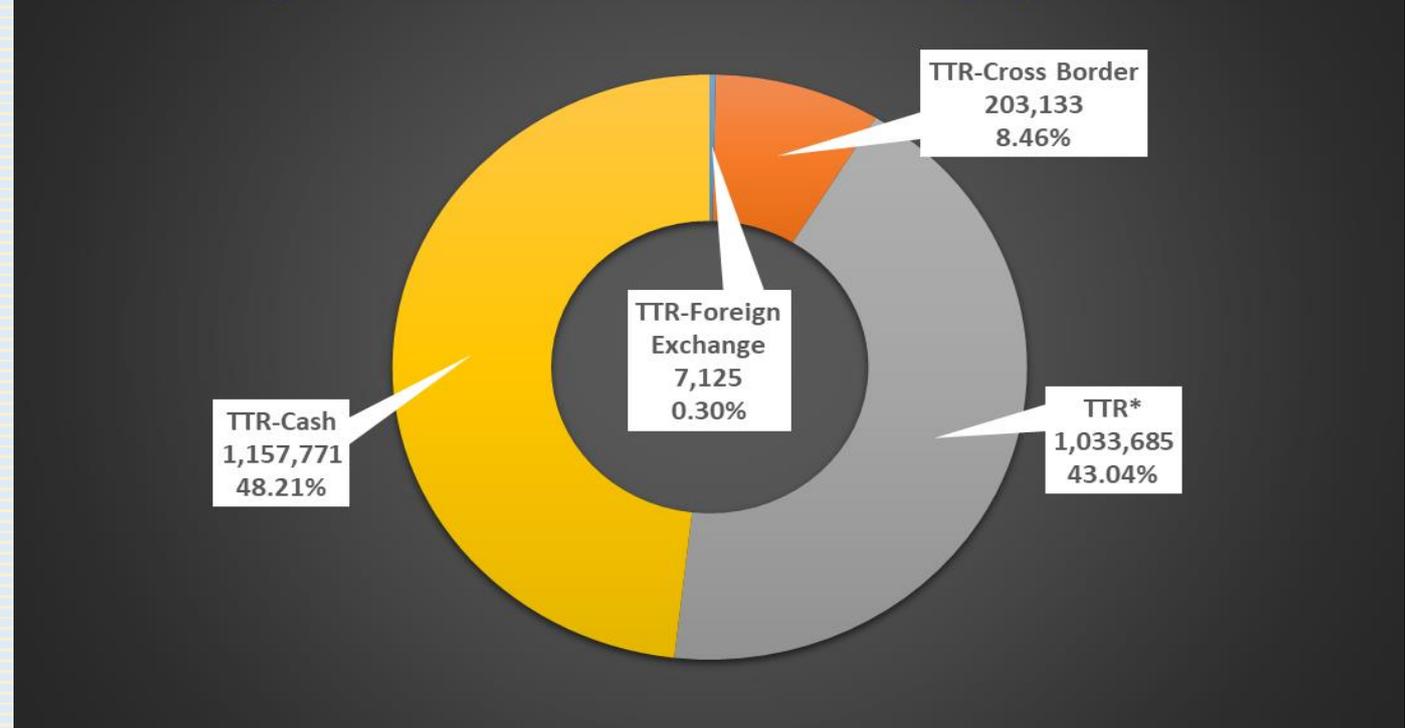
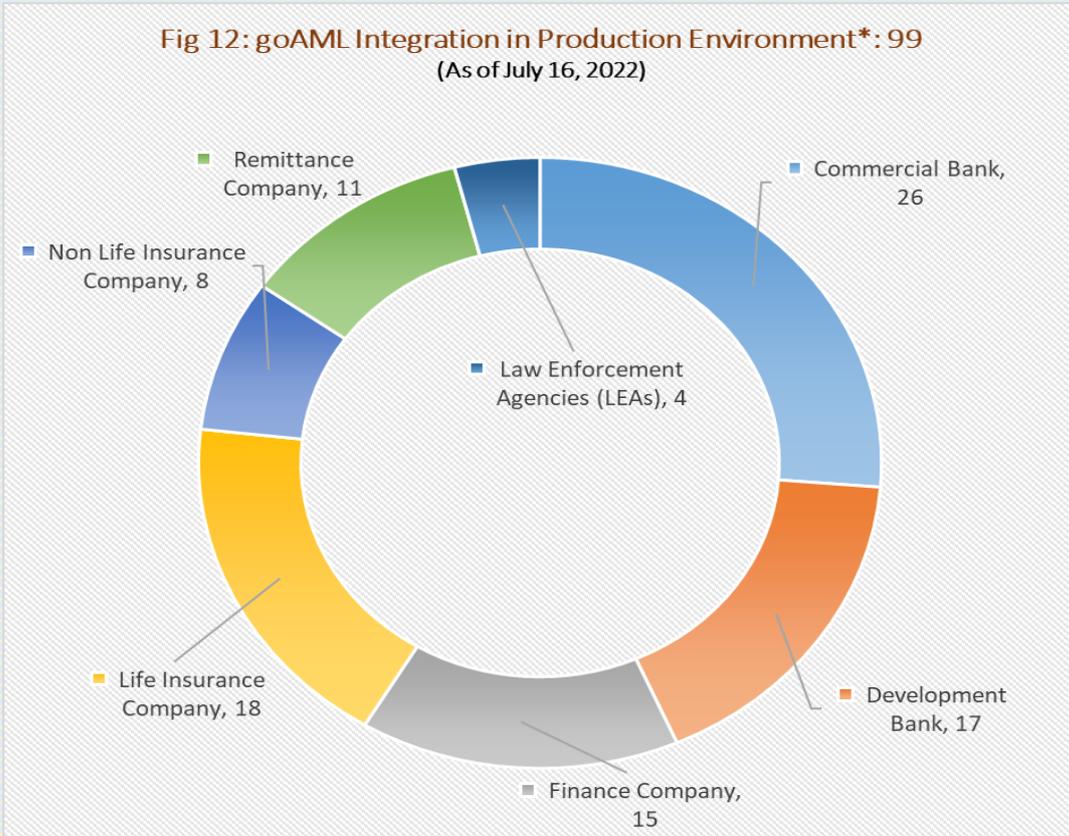


Fig 11: TTR received in FY 2021/22: Category wise**

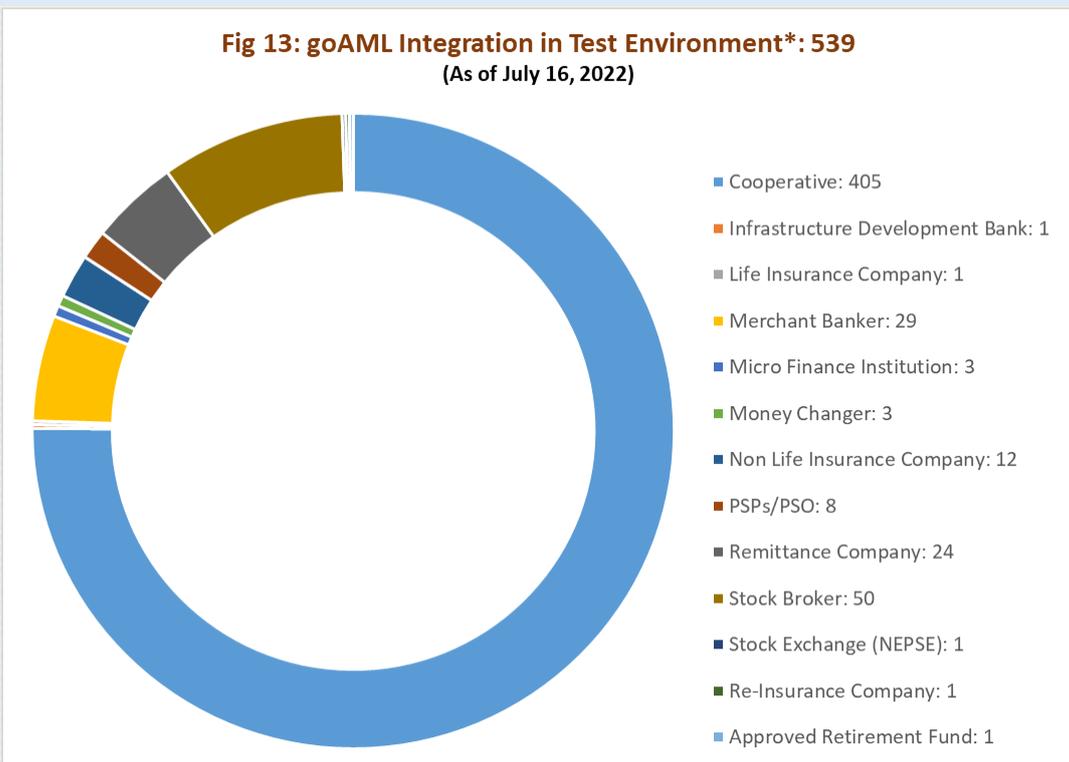


**Only BFIs submits category wise TTR. Other REs submit only 'TTR' category.

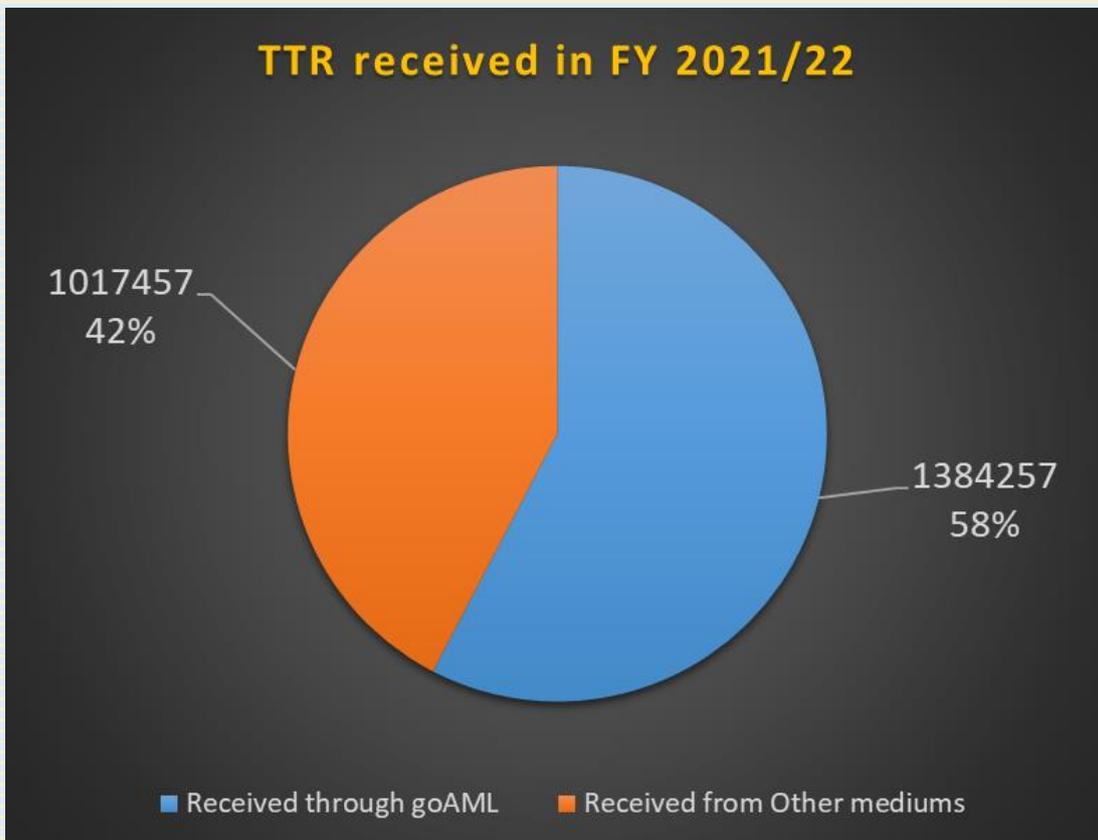
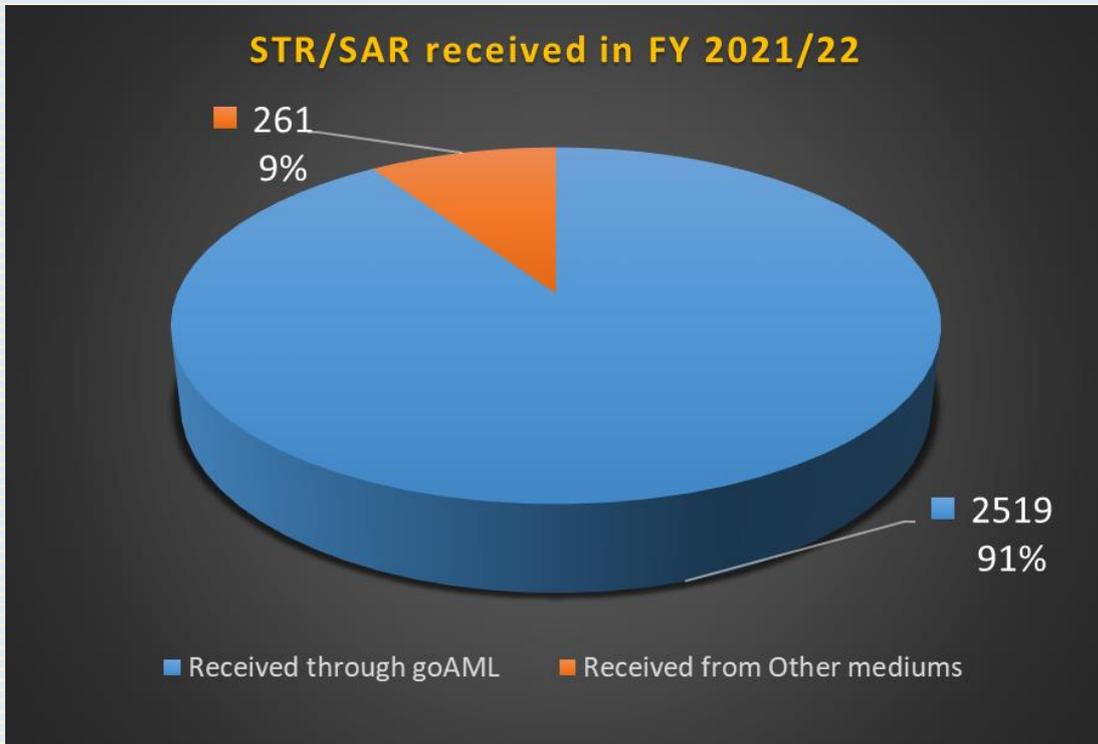
goAML Integration Status



*Apart from above, 515 Reporting Entities are registered in goAML (Production Environment) for manual reporting through 'Message Board' so as to replace Paper/CD/Email based reporting.



goAML Integration Status

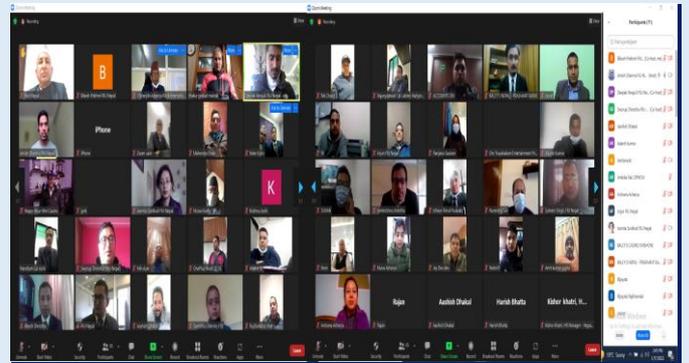


Events & Programs: **goAML Integration, Guidance & Feedback**

1. Compliance Officers' meet with Development Banks regarding AML/CFT and goAML reporting (December 9, 2021)



2. Virtual Interaction Program with Casinos regarding AML/CFT & goAML reporting (January 17, 2022)



3. Knowledge Sharing Program with Life and Non-Life Insurance companies regarding goAML reporting (December 20, 2021)



Session with Life Insurance companies



Session with Non-Life Insurance companies

4. Virtual Interaction Program with Nepal Infrastructure Bank (NIFRA) regarding AML/CFT & goAML reporting (February 8, 2022)



5. Interaction Program with DNFBPs regarding AML/CFT & goAML reporting (December 29, 2021)



6. Virtual Interaction Program with Commercial (A-class) Banks regarding Trade Based Money Laundering (TBML) and pilot testing of reporting 'STR-TBML' in goAML (March 31, 2022)



Events & Programs: goAML Integration, Guidance & Feedback

7. Knowledge Sharing Program with Remittance Companies regarding AML/CFT and goAML reporting (May 5, 2022)



8. Interaction Program with Securities Companies (Merchant Bankers, Stock Brokers etc.) regarding AML/CFT and goAML reporting (May 27, 2022)



9. Interaction Program with Payment Service Provider-PSPs & Payment System Operator-PSOs regarding AML/CFT and goAML reporting (June 20, 2022)



10. Memorandum of Understanding (MoU) was signed between FIU-Nepal and National Information Technology Center (NITC) regarding Data Center and Disaster Recovery for goAML Software (February 20, 2022)



11. Physical visit of proposed Disaster Recovery (DR) Site at Hetauda, Makwanpur by FIU Head, goAML Team and Internal Administration Team of FIU-Nepal (May, 2022)



12. Compliance Officers' Meet was organized with Finance Companies and Micro Finance Companies regarding AML/CFT and goAML reporting (March 4, 2022)



Events & Programs: **goAML Integration, Guidance & Feedback**

13. Virtual Interaction Program with Cooperatives regarding AML/CFT and goAML reporting (July 22, 2021)
14. Interaction Program with Life and Non-Life Insurance companies regarding AML/CFT and goAML reporting (July 25, 2021)
15. Interaction program was conducted with Citizen Investment Trust (CIT) regarding goAML reporting (September 3, 2021)
16. Meeting with Development Bank Supervision Department regarding goAML reporting and Other Supervision Issues (September 16, 2021)
17. Meeting with representatives of Cooperatives regarding goAML implementation in Cooperative sector (September 17, 2021)
18. Interaction Program with representatives of Payment Service Provider (PSPs) and Payment Systems Department (PSD) regarding goAML reporting (October 21, 2021)
19. Interaction program with representatives of Microfinance Institutions and Microfinance Institutions Supervision Department, Nepal Rastra Bank (NRB) regarding goAML reporting (November 14, 2021)
20. Interaction session with Compliance officers and Trade finance experts from Commercial Banks regarding Trade Based Money Laundering (TBML) risks and prospects of STR-TBML reporting in goAML system (December 8, 2021)
21. Meeting with representatives of Merchant Banks & Stock Brokers regarding goAML implementation in Securities sector (May 23, 2022)
22. Interaction Program with DNFBPs regarding AML/CFT & goAML reporting (September 15, 2022)



goAML

Anti-Money Laundering System

Picture Source: UNODC

FIU-Nepal has installed goAML software developed by United Nations Office on Drugs and Crime (UNODC). The goAML application is the UNODC Software Products for Member States' response to money laundering and terrorist financing, and is available to Financial Intelligence Units (FIUs) of Member States to support their work.

goAML helps in online receipt of Suspicious Activity Reports (SARs), Suspicious Transaction Reports (STRs) and Threshold Transaction Reports (TTRs) from the Reporting Entities (REs) and analysis of such reports. goAML not only gears up the capacity of FIU, particularly in its core function like receiving and analyzing information, but also assists for qualitative analysis. The goAML solution is executed in three steps: **collection**, **analysis** (*rule-based analysis, risk-score and profiling*) and **dissemination** (*escalate to law enforcement agencies and seek feedback*). It provides a facility for the rapid exchange of information between the FIU-Nepal, REs, Law Enforcement Agencies (LEAs) and Judicial Authorities, while ensuring confidentiality of the data collected.

Events & Programs: **Domestic Cooperation**

23. Memorandum of Understanding (MoU) was signed between FIU-Nepal and Department of Revenue Investigation on Information Exchange and Confidentiality (February 24, 2022)



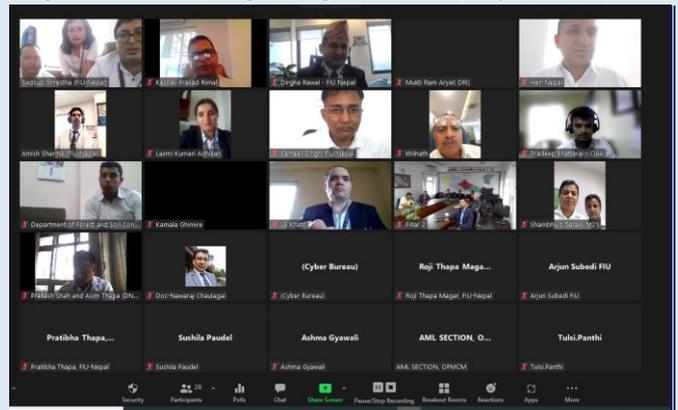
24. Discussion session with Nepal Police regarding Dissemination & Feedback (December 14, 2021)



25. Interaction Program with Regulators/ Supervisors regarding AML/CFT & domestic cooperation (March 28, 2022)



26. Virtual Interaction program with Law Enforcement Agencies (LEAs) regarding AML/CFT (July 4, 2022)



27. Meeting with Payment System Department (PSD) regarding AML/CFT directive for Payment Service Provider (PSPs) & Payment System Operator (PSOs) (August 8, 2021)

28. Interaction program with Nepal Police to discuss on areas of coordination and cooperation (August 2, 2021)

29. A one day "Compliance Officers' Meet" organized with AML/CFT Heads and Compliance Heads of 27 Commercial banks (October 4, 2021)

30. Interaction and FIU visit program of Nepal Police (March 10, 2022)

31. Meeting among Governor, Deputy-Governors, Executive Directors (Regulatory/Supervisory departments) and FIU-Nepal head was conducted for information sharing and domestic cooperation (August 1, 2022)

32. Meeting with Social Welfare Council (SWC) regarding domestic cooperation and goAML integration (August 8, 2022)

33. Meeting with representatives of Commercial Banks regarding AML/CFT related Information sharing and confidentiality (August 15, 2022)

34. Meeting with Custom department regarding AML/CFT, domestic cooperation and goAML integration (August 17, 2022)

35. Meeting among Chairperson of National Coordination Committee (NCC), Regulators/Supervisors, Law Enforcement Agencies (LEAs), member secretary of Mutual Evaluation Committee & FIU regarding domestic cooperation and information exchange (August 24, 2022)

Events & Programs: International Cooperation

36. FIU-Nepal attended 28th Annual Egmont Group Plenary organized by FIU-Latvia on Riga, Latvia (10-15 July, 2022)



FIU-Nepal team with Current chair of Egmont Group **Xolisile Khanyile** and former chair **Hennie Verbeek-Kusters**

37. FIU-Nepal along with other agencies attended APG Annual Meeting and Technical Assistance & Training Forum at Kuala Lumpur, Malaysia (24-28 July 2022)



Events & Programs: **International Cooperation**

38. FIU-Nepal attended Pre-Mutual Evaluation Technical Assistance Workshop organized for Nepal Delegation by BFIU (27-30 June, 2022)



39. FIU-Nepal attended meeting organized by ADB Team on Singapore regarding Trade based money laundering (TBML) (September 6, 2022)



40. FIU staffs Participated in Asian Development (ADB)'s virtual interaction program regarding "Trade relevant Data in STR" (December 14, 2021).
41. FIU-Nepal participated as supporting agency on Article 14-Measures to prevent money laundering and Article 56-Special Cooperation where as FIU-Nepal participated as lead agency on Article 58-Financial Intelligence Unit, during the visit of the Governmental Experts from El Salvador and Lebanon for the review of the United Nations Convention Against Corruption Nepal's Implementation of Chapters II (Preventive Measures) and V (Asset Recovery).
42. FIU-Nepal participated in Virtual Webinar conducted by ADB on the topic "Understanding TBML: Principles and Practices" (April 7, 2022).
43. goAML team of FIU-Nepal have participated on Virtual Webinar conducted by ADB on the topic "Identifying Red flags in TBML" (April 21, 2022).
44. goAML team of FIU-Nepal have participated on Virtual Webinar conducted by ADB on the topic " Fighting and Disrupting TBML" (19 May, 2022).

Events & Programs: **Capacity Enhancement**

45. In-house training program for FIU-Nepal staffs regarding Roles of FIU, best international practices, trend & typologies and goAML analysis (June 18, 2022)



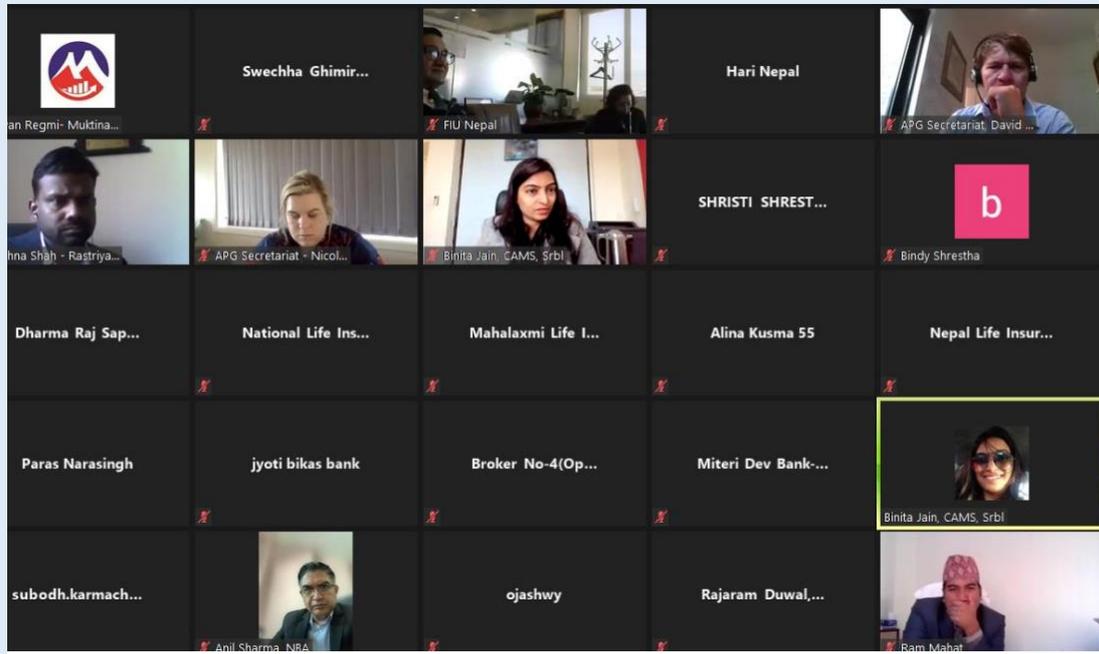
46. In-house Knowledge Sharing Program was organized among FIU-Nepal staffs to share different contemporary issues of Cryptocurrency & CBDC (February 20, 2022)



47. Knowledge Sharing Program conducted among FIU staffs on various topics of soft skills (October 5, 2021)
48. Knowledge Sharing program with FIU-staffs regarding APG Assessor Training (December 6, 2021)
49. Knowledge Sharing Program for FIU-Nepal staffs was organized within the Unit where presentation was made by representative of Department of Money Laundering Investigation (DMLI) on the topic of "A Critical Analysis on Asset Laundering Prevention Act, 2008". (May 19, 2022)
50. Knowledge Sharing program organized by FIU on 'Trade Based Money Laundering (TBML)' session delivered by an expert from Fintelekt Academy, India (May 26, 2022)

Events & Programs: **ME (Mutual Evaluation) Preparation**

51. APG Pre-Mutual Evaluation Assistance to Nepal, Virtual Workshop for private-sector Reporting Entities regarding preparation of Mutual Evaluation (December 14, 2021)



52. Interaction program with Regulatory/Supervisory departments of Nepal Rastra Bank regarding APG Third Round Mutual evaluation of Nepal (April 15, 2022)



53. APG Pre-Mutual Evaluation Assistance to Nepal, Virtual Workshop for Nepal's lead authorities/agencies regarding preparation of Mutual Evaluation (September 15, 2021)

Notes:

- FIU-Nepal is functioning as contact point between APG secretariat and Nepal for ME process.
- FIU-Nepal employees are continuously deputed in the technical team for Mutual Evaluation Preparation and for the other report/response writing.
- FIU-Nepal as a team is continuously communicating and coordinating with other domestic and international counterparts for capacity enhancement of all parties involved in ME process from Nepal.

APG Third Round Mutual Evaluation (ME) of Nepal: Preparation & key highlights



Meeting of National Coordination Committee for preparation of APG Third Round Mutual Evaluation of Nepal, 2022-23

Key Steps of ME

- Pre-onsite visit on TC (Technical Compliance)
- Onsite visit for EC (Effectiveness Compliance)
- Face-to-face meeting
- Global distribution of report
- Comments and review
- Pre-plenary meeting
- Plenary meeting
- Determination of monitoring modality based on results
- Report publication

ME Preparation till date

- Coordination with 57 agencies for ME process
- More than 30 programs (Virtual/physical) for preparation of ME
- Three programs conducted with coordination with APG Secretariat
- Daily meeting of ME preparation committee
- Submitted Technical Compliance (TC) Report
- Submitted Effectiveness Compliance (EC) Report
- Submitted response on 3 set of questions
- Response for TC Annex-1st draft is under progress
- Preparation for Pre-onsite visit is under progress

Publications

सम्पत्ति शुद्धीकरण तथा आतङ्कवादी क्रियाकलापमा वित्तीय
लगानी निवारणसँग सम्बन्धित

सम्बद्ध कसुर

विधि (Typologies)

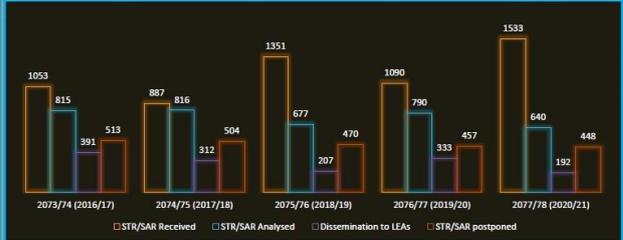
- फर्म, कम्पनी वा संस्थागत बॉन्ड विधी तथा क्वरिड विधीको यथाथं करक रकमाको लेख खरिद गरी विभिन्न प्रकारको ब्याङ्क खातामा कम्पनीको पुँजीको रूपमा निक्षेप गर्न सकिने प्रक्रियाको बारेमा जानकारी प्राप्त गर्न सकिने।
- विदेशी मुद्राको रूपमा निक्षेप गर्न सकिने।
- विदेशी मुद्राको रूपमा निक्षेप गर्न सकिने।
- Donation पत्रको माध्यमबाट विभिन्न प्रकारको ब्याङ्क खातामा निक्षेप गर्न सकिने।
- कम्पनी द्वारा भुक्तिसुचिमा विवरण नभएको ब्याङ्क खातामा निक्षेप गर्न सकिने।
- नगर प्रशासनको माध्यमबाट विभिन्न प्रकारको ब्याङ्क खातामा निक्षेप गर्न सकिने।
- ब्याङ्क खातामा निक्षेप गर्न सकिने।
- कम्पनी वा फर्मको नाममा निक्षेप गर्न सकिने।

‘जानकारी पुस्तिका’



नेपाल राष्ट्र बैंक
वित्तीय जानकारी इकाई
२०७८ माघ

Strategic Analysis Report 2022



Year	STR/SAR Received	STR/SAR Analysed	Dissemination to LEAs	STR/SAR postponed
2016/17 (2016/17)	1053	815	391	513
2017/18 (2017/18)	887	816	312	504
2018/19 (2018/19)	1351	677	207	470
2019/20 (2019/20)	1090	790	333	457
2020/21 (2020/21)	1533	640	192	448

NEPAL RASTRA BANK
FINANCIAL INFORMATION UNIT, NEPAL
(FIU-Nepal)

Issue I **FIU-Nepal Newsletter** October, 2021

Director's Note

This is the second year in a row; the world has been fighting against the challenges of the Covid-19 pandemic. Once again, we have passed through frequent lockdowns, closures, restrictions in travel and movements due to the pandemic. As usual, the FIU-Nepal remained committed and dedicated to perform its functions mandated by the Assets (Money) Laundering Prevention Act 2008, Rules 2016 and FIU Bylaws 2020 even in an adverse scenario. Looking back over the past twelve months, we have reasons to be happy for the FIU-Nepal and indeed all the stakeholders have managed to get done amidst this uncertain environment.

FIU-Nepal has a core function of dissemination of financial intelligence relating to AML/CFT to the domestic law enforcement agencies. In addition to our core function of Analysis, we have legal mandate to coordinate with domestic and international agencies. We are in close coordination with the Reporting Entities (REs), Regulators, Law Enforcement Agencies (LEAs) and Prosecutors on AML/CFT issues.

FIU-Nepal has implemented goAML System for receipt, analysis and dissemination of suspicious activities and transaction reports. Commercial banks, Development banks and Finance companies are already integrated into the full-fledged production environment so far. FIU-Nepal is also working with other reporting entities to integrate in the goAML system gradually.

Nepal has formulated and implemented AML/CFT National Strategy and Action Plan (2019-2024). We are in close coordination with the various agencies for the implementation of the action plan. In the past, we worked with various agencies to complete AML/CFT National Risk Assessment (NRA) 2020. Now, we are working with various agencies for the preparation of upcoming Mutual Evaluation. Moreover, we have been coordinating with foreign FIUs for the exchange of information.

I take this opportunity to thank Nepal Rastra Bank, all the domestic stakeholders including reporting entities, regulators, LEAs, National Coordination Committee (NCC) and other committees/mechanisms for their continued support and cooperation. I would also like to thank Asia Pacific Group (APG) secretariat, EGMONT group and our foreign counterparts for their continuous support to FIU-Nepal.

Finally, I would like to thank all the employees of FIU-Nepal, who worked with dedication to make it possible for most of the progress made during this period. I hope this newsletter will be useful to get acquainted with activities of FIU-Nepal.

We welcome comments and suggestions for future improvements.

Dirgha Bahadur Rawal
Head/Director, FIU-Nepal

Inside this issue

- National Risk Assessment 2020 2
- Activities in Numbers 4
- Implementation of goAML 6
- Mutual Evaluation of Nepal 7
- MOU with Domestic Agencies and foreign counterparts 8
- Updated STR/SAR Guidelines 8
- Strategic Analysis 9
- Capacity building 10
- Impact of covid-19 on ML/TF 11
- Cyber Fraud prevention and security tips 12

Contact

Central Office
Baluwatar, Kathmandu

Tel: 01-4410201 (Ext. 841 / 418)
Fax: 01-4441051
Email: fiu@nrb.org.np
Website: <http://www.nrb.org.np/departments/fiu>

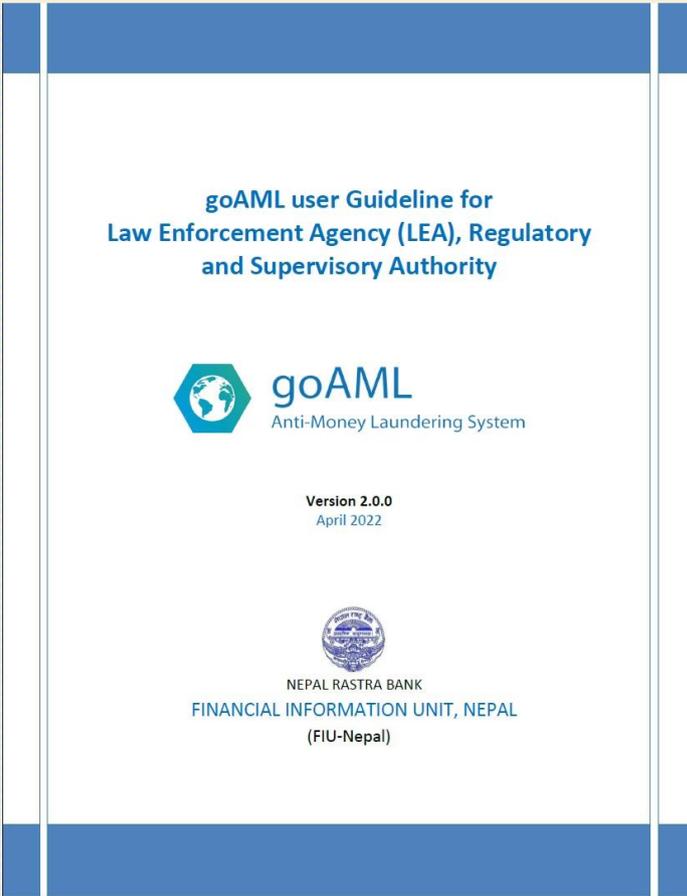
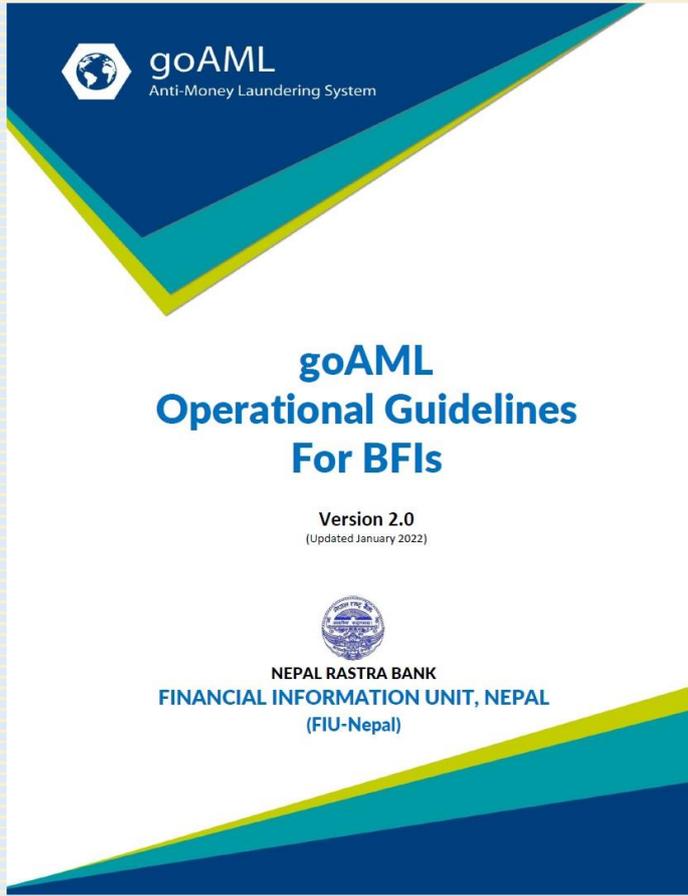
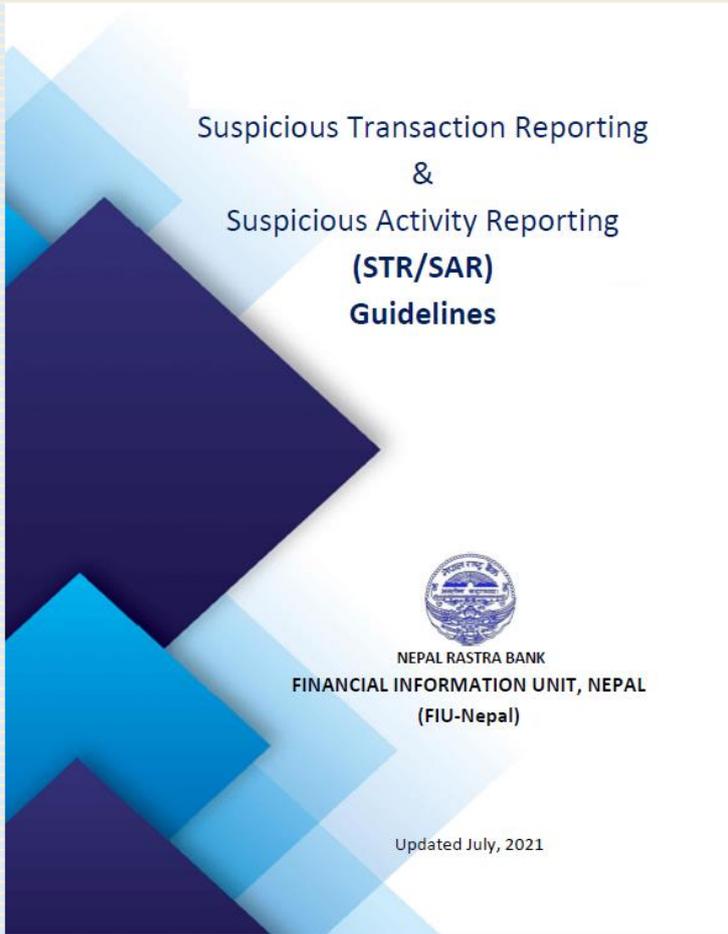
www.nrb.org.np/departments/fiu

Nepal Rastra Bank



Financial Information Unit
ANNUAL REPORT
2020/21

Guidelines



Guidelines

Reporting STR/SAR/TTR in goAML through Message Board

Version 1.0
(Updated March, 2022)

NEPAL RASTRA BANK
FINANCIAL INFORMATION UNIT, NEPAL
(FIU-Nepal)

Reporting STR-TBML in goAML

Version 1.0.0

April, 2022

©Financial Information Unit
Nepal Rastra Bank

Operational Guideline for Reporting Suspicious Transaction/Activity Reports (STR/SAR) in goAML (Remittance companies)

NEPAL RASTRA BANK
FINANCIAL INFORMATION UNIT, NEPAL
(FIU-Nepal)

Operational Guidelines for reporting Suspicious Transaction/Activity Reports (STR/SAR) in goAML (Insurance companies)

NEPAL RASTRA BANK
FINANCIAL INFORMATION UNIT, NEPAL
(FIU-Nepal)

goAML Implementation: *Timeline*

Year	Activities
2018	<ul style="list-style-type: none"> Final level of Service Level of Agreement was signed with UNODC for implementation of goAML Software System in Nepal and goAML system was successfully installed at Government Integrated Data Centre (GIDC) Site in Singhadurbar, Kathmandu.
2019	<ul style="list-style-type: none"> FIU- Nepal organized various trainings, seminars, workshops and Interaction Programs for BFIs regarding effective implementation of goAML system. BFIs started reporting on goAML (Test Environment)
2020	<ul style="list-style-type: none"> "A" class banks fully started reporting SARs, STRs and TTRs in goAML Production Environment. "B" and "C" class banks and financial institutions and insurance companies were reporting in goAML Test Environment. FIU-Nepal issued several guidance documents and conducted orientation programs for BFIs for goAML reporting and reporting requirements and also organized an Interaction program on AML/CFT and effective implementation of goAML system for Bank and Financial Institution.
2021	<ul style="list-style-type: none"> "B" and "C" class banks and financial institutions also started reporting in goAML Production Environment since mid-January 2020. Insurance Companies, Securities Companies, Remittance Companies, Cooperatives were reporting in goAML Test Environment. Various guidance documents were issued and Orientation Program for Insurance Companies for goAML reporting and reporting requirements were conducted. Interaction Program with Remittance Companies and finance companies were conducted. Also, interaction programs with DNFBPs and Development Banks were conducted. Interaction Program with Compliance Officers of BFIs on goAML implementation and Interaction program with DRI and DMLI on goAML software implementation on Law Enforcement Agencies were conducted in the same FY.
2022	<ul style="list-style-type: none"> Life Insurance Companies, Non-Life Insurance and Remittance Companies started Reporting in goAML Production Environment. Other reporting entities are also registered in goAML (Production Environment) for manual reporting through 'Message Board (i.e. in-built email system) of goAML to replace Paper/CD/Email based manual reporting. Information System guidelines for FIU-Nepal, Web reporting guidance for cooperatives were issued. Also, interaction programs with cooperatives, CIT, EPF, BFIs and Insurance Companies regarding goAML reporting were conducted. Law Enforcement Agencies like Nepal Police, DMLI and DRI were integrated in goAML System (Production Environment). Similarly, Videos tutorials for goAML registration, reporting procedures and reporting requirements were issued.

Major documents/resources available on FIU-Nepal's website:

goAML related

- goAML related FAQs
- goAML Video Tutorials
- goAML Members' List

Guidelines

- Suspicious Transaction Reporting & Suspicious Activity Reporting (STR/SAR) Guidelines
- Threshold Transactions Reporting (TTR) Guidelines

Laws & Legislations

- सम्पत्ति शुद्धीकरण (मनी लाउण्डरिङ्ग) निवारण ऐन, २०६४
- सम्पत्ति शुद्धीकरण (मनी लाउण्डरिङ्ग) निवारण नियमावली, २०७३
- सम्पत्ति शुद्धीकरण (मनी लाउण्डरिङ्ग) निवारण (सूचीकृत व्यक्ति, समूह वा संगठनको सम्पत्ति वा कोष रोक्का) नियमावली, २०७०
- वित्तीय जानकारी इकाई सम्बन्धी विनियमावली, २०७७

AML/CFT Directives Issued (From Respective Regulators)

- A, B & C class BFIs
- Microfinance FIs
- Money changers and Remittance companies
- Payment Service Providers (PSPs) & Payment System Operators (PSOs)
- Infrastructure Development Bank
- EPF, CIT and Postal Saving Banks
- Insurance companies
- Securities Companies
- Cooperatives
- Approved Retirement Funds
- Dealers in precious stones and metals
- Casinos
- Real Estate Business/Agents
- Trust or Company Service Providers (TCSPs)
- Auditors and Accountants

Other Documents

- Strategic Analysis Report of FIU-Nepal, 2022
- सम्बद्ध कसुर: जानकारी पुस्तिका
- AML/CFT National Strategy and Action Plan (2076-081)
- National Risk Assessment Report on Money Laundering and Terrorist Financing, 2020 (Assessment Period: 2015-18)
- Mutual Evaluation Report of Nepal, 2011
- Annual Report 2077/78 (2020/21) : FIU-Nepal
- FIU Newsletter (October, 2021)
- Frequently Asked Questions

FIU-Nepal Gallery



FIU-Nepal Team



FIU-Head at Interaction program with Regulators/Supervisors



NRB Governor inaugurating Predicate Offence related Information book published by FIU-Nepal



FIU-Nepal Team at Interaction program with Regulators/Supervisors



FIU-Nepal Team at Interaction program with Regulators/Supervisors

FIU-Nepal Gallery



Discussion with DRI



Organizing NCC meeting



Participation in APG Annual meeting



Discussion with Nepal Police



With REs/Stakeholders in an interaction program organized by NRB, Birgunj office



With REs/Stakeholders in an interaction program organized by NRB, Dhangadhi office

FIU-Nepal Gallery: Team Building Activities



Director & Deputy Directors of FIU-Nepal



Team Building Activities



First Runner-up in NRB inter-departmental cricket tournament



Participation in Futsal Tournament



Team Building Activities



Team Building Activities



FINANCIAL INFORMATION UNIT, NEPAL (FIU-Nepal)

NEPAL RASTRA BANK

Central Office

Baluwatar, Kathmandu

Tel: 01-4410201 (Ext. 841/418)

Fax: 01-4441051

Email: fiupolicy@nrb.org.np

Website: www.nrb.org.np/departments/fiu