



**Financial Intelligence Unit
Government of the Cook Islands**

Expression of Interest - Develop a Data Base Application for the Financial Intelligence Unit

The Financial Intelligence Unit's (FIU) purpose is to protect and maintain the integrity of the Cook Islands Financial System and contribute to the administration of justice through its Anti-Money Laundering and Countering the Financing of Terrorism Regime (AML/CFT). FIU purpose is achieved through the collaborative efforts of two interdependent functions.

1. FIU is Cook Islands AML/CFT regulator, and;
2. **Receives (collection), Analyses and Disseminates** financial intelligence to revenue, law enforcement, and other partner agencies in the Cook Islands and overseas as stipulated by the Financial Transactions Reporting Act 2004.

FIU invites expression of interest from resourceful, experienced and reputed organizations/consultants to develop a Data Base Application to meet the requirement of these two interdependent functions.

Applications close on the 30th November 2012.

For further Technical Information, queries or clarification please contact Walter Henry on email intel@cifu.gov.ck.

Please address application to the:

Head

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