



澳門金融管理局
AUTORIDADE MONETÁRIA DE MACAU

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Translation

Circular n.º 048/B/2006-DSB/AMCM

Subject: AML/CFT Guidelines

Please be advised that this Authority published, on 1st November 2006, Notice no. 011/2006-AMCM in the Official Gazette of Macao SAR Government for implementation of the “AML/CFT Guidelines for Financial Institutions” and the “AML/CFT Guidelines on Large Cash Transactions” applicable to all financial institutions (except for insurance institutions) under supervision of this Authority, with effect from 12th November 2006. Enclosed please find copy of the Notice and the attached Guidelines in Chinese, Portuguese and English version (annex no. 1, which are also available for download from the website of the Authority) for your observance.

To facilitate institutions to effectively identify suspicious money laundering and terrorist financing transactions, we also enclose herewith copy of “Examples of Suspicious Transactions” in Chinese, Portuguese and English (annex no. 2) for reference.

Besides, in accordance with the stipulation of the Guidelines, reporting of suspicious transactions should be made in the enclosed standard form (annex no. 3) and sent to the Office of Financial Intelligence (GIF) at the following temporary address:

Address : Avenida de Sidónio Pais, n.º 1B, r/c
Telephone : 28523666
Facsimile : 28523777

Furthermore, institutions covered by the “AML/CFT Guidelines for Financial Institutions” should submit, within one month from the date of publication of the Guidelines, an application for designation of “AML/CFT Compliance Office”, even if similar designation was already made before the publication of the Guidelines. The application should be accompanied by the following documents of the designee:

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1. Curriculum vitae detailing academic qualifications and working experience;
2. Certificate of criminal record or equivalent document;
3. Organization chart showing the designated position and the relevant job description;
4. If designee holding concurrent jobs in the institution, description of current jobs and measures to avoid job conflict.

Specially, in view of the fact that Circular no. 253/B/2003-DSB-AMCM dated 7th November 2003 about use of codes for reporting suspicious transactions is no longer applicable, the Circular is revoked with effect from 12th November 2006.

Yours faithfully,

MONETARY AUTHORITY OF MACAO
For and on behalf of the Board of Directors

WAN SIN LONG
Executive Director

HENRIETTA LAU
Deputy Director
Banking Supervision Department

Encl. : 1. Copy of Notice no. 011/2006-AMCM and attached guidelines;
2. Examples of Suspicious Transactions;
3. Standard form for reporting suspicious transactions.