



IEWG PLAN ON A PAGE

The Egmont Information Exchange Working Group (IEWG) business plan 2016 – 18, outlines the IEWG's primary tasks for the period 1 February 2016 to 24 September 2018.

The IEWG is a forum that allows member financial intelligence units (FIUs) to implement solutions to enhance the quality, quantity and timeliness of financial intelligence exchanged between FIUs and their partners.

The key objectives of the IEWG are to:

- » Foster increased cooperation among the operational divisions of member FIUs;
- » Encourage and facilitate collaboration and information exchange between member FIUs;
- » Coordinate the development of studies on global issues of relevance as well as money laundering/terrorism financing (ML/TF) typologies;
- » Use data collected by member FIUs to inform multilateral ML/TF investigations, disruption activity and prosecutions;
- » Build and promote a community in which FIUs and their partners can collaborate and share information about their operational experiences to increase understanding of existing and emerging ML/TF risks;
- » Provide assistance, advice and support to FIUs looking to design or enhance their IT systems in order to improve operational effectiveness;
- » Enhance the usability and security of information available to FIUs, through IT solutions.

The IEWG has two Key Result Areas:

KEY RESULT AREA 1

Enhance Effective Information Exchange between FIUs

KEY RESULT AREA 2

Facilitate Adherence to International Standards, Develop and Share Expertise of FIUs

And one additional strategic focus area

- » Cooperation with International Partner Organisations

Work is conducted under 6 streams:

STREAM 1 (Responsible Vice-Chair: Mr. Youssef El OMARY)

Operational information exchange – developing solutions to issues faced by FIUs in exchanging information.

STREAM 2 (Responsible Vice-Chair: Ms. Alexandra BOBYLKOVA)

Multilateral work on key ML/TF issues – harnessing the success of previous multilateral information sharing projects to solve difficult ML/TF problems.

STREAM 3 (Responsible Vice-Chair: Mr. Dian EDIANA RAE)

Understanding changes and emerging ML/TF risks in the environment – studying the changing environment and designing strategies to overcome identified risks.

STREAM 4 (Responsible Vice-Chair: Mr. Elad WIEDER)

Enhancing data analytics and effective communications – embracing innovation in technology to enable FIUs to be agile, responsive and effective when exchanging and exploiting information.

STREAM 5 (Responsible Vice-Chair: Mr. Ken O'BRIEN)

Information technology enablers – maximising IT expertise to ensure business continuity.

STREAM 6 (Responsible Vice-Chair: Ms. Heather MOYE)

National security risks – increasing the abilities of FIUs to cooperate and exchange information with national security agencies.

THE LEADERSHIP

Chair

Mr. Peter CLARK (AUSTRAC, Australia)

Vice-Chairs

Mr. Ken O'BRIEN (FinCEN, United States)

Mr. Youssef El Omary (UTRF, Morocco)

Ms. Alexandra BOBYLKOVA

(Rosfinmonitoring, Russian Federation)

Mr. Dian EDIANA RAE (PPATK, Indonesia)

Mr. Elad WIEDER (IMPA, Israel)

Ms. Heather MOYE (FinCEN, United States)