



Jakarta Communiqué - Working Group and Egmont Committee Meetings 2019

JAKARTA – The Egmont Group Working Group and Egmont Committee Meetings 2019 took place between 28-31 January in Jakarta, Indonesia. More than 300 participants, representing Egmont Group members, international partners, and observers, gathered for this event hosted by Pusat Pelaporan Dan Analisis Transaksi Keuangan (PPATK)/Indonesian Financial Transaction Reports and Analysis Centre (INTRAC).

Through its four Working Groups, the Egmont Group strives to accomplish its mission of development, cooperation, and sharing of expertise. The Working Groups consist of the Information Exchange Working Group (IEWG), Membership, Support and Compliance Working Group (MSCWG), Policy and Procedures Working Group (PPWG), and the Technical Assistance and Training Working Group (TATWG).

In this first meeting since the Egmont Group endorsed a new [Strategic Plan](#), the Working Groups were provided the opportunity to advance operational projects and form new initiatives that meet the organisation's four Strategic Objectives:

- Facilitating bilateral and multilateral exchanges of information
- Strengthening FIU capabilities
- Expanding the Group's field of knowledge
- Developing new partnerships

Equipped with individual mandates and a clear strategic direction the Working Groups addressed several topics, including:

- The identification of new projects focused on building FIU knowledge, effectiveness, and operational capacity.
- Important work to ensure the timely completion of all ongoing projects aimed at enhancing FIU efficiencies and capabilities.
- An analysis of the impediments to bilateral and multilateral exchanges of information between FIUs.
- The development of a glossary of key Egmont Group terminology to help improve the quality of information exchange.
- A review of candidate member applications.
- A look at The Egmont Centre of FIU Excellence and Leadership's (ECOFEL) avenues of support available to FIUs.

These results will help the Egmont Group achieve its goals, as determined in the Egmont Group Strategic Plan 2019 - 21.

The Egmont Group Committee convened to coordinate plans for upcoming meetings and to discuss matters of importance to all the Group's regions and Working Groups.

The Egmont Group Working Groups meet periodically, with the next meeting scheduled for July 2019. All members of the Egmont Group of Financial Intelligence Units are grateful to PPATK for hosting the Working Group Meetings 2019. The Egmont Group acknowledges PPATK's long-standing commitment and contribution to regional and international anti-money laundering and counter terrorism financing efforts.

Ends

Background

The Egmont Group is comprised of 159 Financial Intelligence Units. It provides a platform for the secure exchange of expertise and financial intelligence on combating money laundering and terrorist financing. FIUs are uniquely positioned to cooperate and support national and international efforts to counter terrorist financing and are the trusted gateway for sharing financial information domestically and internationally in accordance with global AML/CTF standards.

For more information about the Egmont Group's Working Groups:

<https://egmontgroup.org/en/content/working-groups-and-programs>

Further information about the can be found at www.egmontgroup.org