



Lets Keep Our Region

# FINANCIALLY SAFE



**The Eastern Caribbean Currency Union** benefits from its image as a stable and sound environment for conducting financial and other business transactions.

Our Governments have put in place the legal framework to foster sound business practices and to promote development and stability.

But with globalisation and liberalisation, the environment is changing. As new types of businesses emerge, we are exposed to novel, sophisticated transactions that could require greater vigilance. All of us must play a part in keeping our region safe and above scrutiny.

## So what can we do?

All service providers must know their customers – who they are, what they do, and the source of their funds.

As customers, we must be prepared to fill out the forms and provide the necessary information. Stay away from deals that seem too good to be true, and avoid all transactions that are not legal in your country.

Travellers too, must adhere to the currency reporting requirements of the individual countries.

In order to safeguard your country's reputation, report all suspicious or unusual business transactions to:\*

**The Chairman  
Money Laundering Reporting Authority (MLRA)  
C/o Financial Services Unit  
Ministry of Finance  
The Valley, Anguilla**

**Tel: 264 497 5881  
Fax: 264 497 5872**

**It's our region; it's our business to keep it safe.**

This message is brought to you by CPEC and, CIDA, in collaboration with the ECCB and the member governments of the ECCU.

## **\*Money Laundering Reporting Authorities**

<p><b>ANGUILLA</b></p> <p>The Chairman Money Laundering Reporting Authority (MLRA) C/o Financial Services Unit Ministry of Finance The Valley</p> <p>Tel: 264 497 5881 Fax: 264 497 5872</p>	<p><b>ANTIGUA AND BARBUDA</b></p> <p>The Director Office of the National Drug &amp; Money Laundering Control Policy (ONDCP) Camp Blizard Coolidge</p> <p>Tel: 268 562 3261 Fax: 268 460 8818 Email: <a href="mailto:ondcp@candw.ag">ondcp@candw.ag</a></p>
<p><b>DOMINICA</b></p> <p>The Chairperson Money Laundering Supervisory Authority (MLSA) C/o International Business Unit Ministry of Finance &amp; Planning Government Headquarters Kennedy Avenue Roseau</p> <p>Tel: 767 440 0376 Fax: 767 448 0054</p>	<p><b>GRENADA</b></p> <p>The Chairman The Supervisory Authority C/o Financial Investigation Unit P.O.Box 2028 The Green Building Scott Street St George's</p> <p>Tel: 473 435 2373 Fax: 473 435 2372</p>

## **\*Money Laundering Reporting Authorities**

<p><b>MONTSERRAT</b></p> <p>The Commissioner Financial Services Commission P.O.Box 188 Phoenix House Brades</p> <p>Tel: 664 491 6887/8 Fax: 664 491 9888</p>	<p><b>ST KITTS AND NEVIS</b></p> <p>The Director Financial Intelligence Unit Police Welfare Building St Johnston Avenue P.O Box 1822, La Guerite Basseterre</p> <p>Tel: 869 466 3451 Fax: 869 466 4945</p>
<p><b>ST LUCIA</b></p> <p>The Chairperson Money Laundering Prevention Authority C/o Attorney General's Chambers 2nd Floor, Francis Compton Building Waterfront, Castries</p> <p>Tel: 758 468 3200 Fax: 758 458 1131</p>	<p><b>ST VINCENT AND THE GRENADINES</b></p> <p>The Director Financial Intelligence Unit 3rd Floor, Bonadie's Building P O Box 1826 Kingstown</p> <p>Tel: 784 451 2070 Fax: 784 457 2014</p>