

**STATEMENT OF COOPERATION  
BETWEEN  
THE FINANCIAL INTELLIGENCE UNIT  
OF THE REPUBLIC OF THE UNION OF MYANMAR  
AND  
THE JAPAN FINANCIAL INTELLIGENCE CENTER  
OF THE NATIONAL PUBLIC SAFETY COMMISSION OF JAPAN  
CONCERNING THE EXCHANGE OF FINANCIAL INTELLIGENCE  
RELATED TO MONEY LAUNDERING AND TERRORIST FINANCING**

The Financial Intelligence Unit of the Republic of the Union of Myanmar (MFIU) and the Japan Financial Intelligence Center (JAFIC) of the National Public Safety Commission of Japan, herein each referred to as an "Authority" or collectively as "the Authorities", desire, in the spirit of cooperation and mutual interest, to facilitate the exchange of information in assisting investigation concerning money laundering, terrorist financing and related crimes within the framework of the national legislation in force of each country.

To that end, the Authorities, without the intention to create a legally binding document, hereby state the following intention:

1. To the extent authorized by the national legislation in force of each country, and consistent with its own policies and procedures, each Authority will provide upon request from the other Authority or spontaneously any information in its possession concerning financial transactions that is suspected of being relevant to money laundering, terrorist financing and related crimes. Any request for information will be justified by a brief statement of the underlying facts and the purpose of the request in writing.
2. Each Authority will use the information received from the other Authority only for the purpose of assisting investigation concerning money laundering, terrorist financing and related crimes and in a manner consistent with the national legislation in force of its country and the conditions, if any, imposed by the other Authority.
3. The information received from the other Authority will not be disclosed to any third party nor be used in the criminal proceedings after the conduct that is the subject of the investigation has been specified, without the written prior consent of the other Authority.
4. The information received in accordance with this Statement will be confidential. It will be subject to official secrecy and be at least protected by the same confidentiality as afforded under the national legislation in force of the country of the Authority which has received

that information for similar information from national sources.

5. The Authorities will jointly arrange, consistent with the national legislation in force of each country, for acceptable procedures of communication.
6. Communication between the Authorities will be carried out in English.
7. Each Authority may refuse to give assistance, in particular if judicial proceedings have already been initiated concerning the same facts as the request related to.
8. This Statement may be modified at any time by mutual consent in writing.
9. The operation of this Statement will end upon the receipt of the written notice by the other Authority. The terms and conditions governing the confidentiality of information received before the operation of this Statement ends will continue to be applied after the operation of this Statement ends.
10. The operation of this Statement will begin from the date it is signed by the Authorities.

*Mg Mg Kyaw*

Mg Mg Kyaw

( 5 / March / 2015 )

Head of the Financial Intelligence  
Unit of the Republic of the Union of  
Myanmar

樹下 尚

Takashi KINOSHITA

( 26 / February / 2015 )

Director General  
For the Japan Financial Intelligence  
Center of the National Public Safety  
Commission of Japan