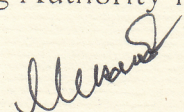
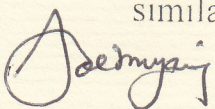


**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE FINANCIAL INTELLIGENCE UNIT OF THE REPUBLIC OF THE UNION
OF MYANMAR
AND
FINANCIAL INFORMATION UNIT (FIU-NEPAL)
CONCERNING COOPERATION IN THE EXCHANGE OF INTELLIGENCE
RELATED TO MONEY LAUNDERING, TERRORIST FINANCING AND
RELATED CRIMES**

FINANCIAL INFORMATION UNIT, NEPAL RASTRA BANK and THE FINANCIAL INTELLIGENCE UNIT OF THE REPUBLIC OF THE UNION OF MYANMAR, hereafter referred to as "the Authorities", desire, in a spirit of cooperation and mutual interest, to facilitate exchange of intelligence related to suspected cases of money laundering, terrorist financing and related crimes and persons connected thereto.

To that end, the Authorities have reached the following understanding:

1. The Authorities will cooperate to gather, develop and analyze information concerning financial transactions/activities suspected of being related to money laundering, terrorist financing and related crimes and in respect of persons connected thereto. To that end, the Authorities will exchange spontaneously or upon request information already available with them or collected in pursuance of a request. The requesting Authority shall disclose to the requested Authority a brief statement of understanding facts including the minimum details of: (a) the reason for the request (b) the purpose for which the information will be used and (c) sufficient information to enable the requested Authority to determine whether the request complies with its domestic law.
2. The information or documents obtained from the respective Authorities will not be disseminated to any third party, nor be used for administrative, prosecutorial or judicial purposes without prior consent of the disclosing Authority.
3. The Authorities will not permit the use or release of any information or document obtained from the respective Authorities for purposes other than those stated in this Memorandum, without prior written consent of the disclosing Authority.
4. The information acquired in application of the present Memorandum is confidential. It is subject to official secrecy and is protected by at least the same confidentiality as provided by the national legislation of the receiving Authority for similar information from national sources.



5. The Authorities will jointly arrange, consistent with the legislation of their respective countries, for acceptable procedures of communication and will consult each other with the purpose of implementing this Memorandum.

6. The Authorities are under no obligation to give assistance if judicial proceedings have already been initiated concerning the same facts as the request is related to, or it has adverse impacts on national security, sovereignty and rule of law.

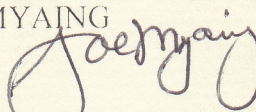
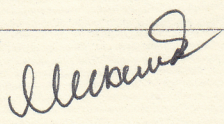
7. This Memorandum may be amended at any time by mutual consent.

8. Either Authority may terminate this Memorandum for whatever reason, at any time by giving a notice in writing to the other Authority about its intention to terminate this Memorandum. The termination will become effective as of the receipt of the written notification by an Authority from the other Authority.

9. English is the governing language of this Memorandum. Communication between the Authorities shall take place in English. However, the Authorities may establish translations in their own national language. In the event of any conflict of discrepancy between the English text and translation thereof, the English text shall prevail.

10. This Memorandum will become effective upon the signature by the Authorities. The Terms and conditions of this Memorandum details with the confidentiality of information received prior to the termination of this Memorandum shall remain in force even after the termination of this Memorandum.

Signed at Macao, on 17th July in the 2014 English Language, (this English text being the agreed authentic text, and each party taking the responsibility for establishing translation in their own language).

POL.BRIG.GEN. SOE MYAING  HEAD FINANCIAL INTELLIGENCE UNIT THE REPUBLIC OF THE UNION OF MYANMAR	MUKUNDA MAHAT  DIRECTOR/ HEAD FIANCNAIL INFORMATION UNIT NEPAL RASTRA BANK NEPAL
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