

Our reference  
FIU 18/5/58



**Republic of Vanuatu  
State Law Office**

25 June 2020

**Financial Intelligence Unit**

To AML&CTF Compliance Officer

Unit 12-14, Top Floor, Port Vila Mall  
Rue Pierre Lamy, Port Vila

**Guidance Note No. 2 of 2020**

Private Mail Bag 9048  
Port Vila

**False or Misleading Information**

Telephone (678) 22362  
Mobile (678) 7330250  
Website [www.fiu.gov.vu](http://www.fiu.gov.vu)  
Email [vfiu@vanuatu.gov.vu](mailto:vfiu@vanuatu.gov.vu)

This Guidance Note is issued in relation to section 32B of the Anti-Money Laundering & Counter-Terrorism Financing Act No. 13 of 2014.


This section is specifically tailored for report or information that a person provides as required under **Part 3-Register of Reporting Entities, Part 4- Customer Due Diligence Requirement, Part 5-Record Keeping Requirement, Part 6- Transaction and Activity Reporting Requirement, Part 7-Anti-Money Laundering and Counter Terrorism Financing Program or Part 8-Due Diligence for Correspondent Banking.**

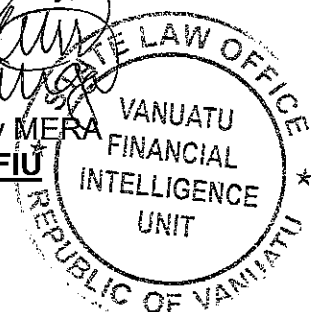
If a person provides report or information to the FIU and knowingly gives a false or misleading statement in a particular material or fails to give vital information that the person knows that without it the statement provided is false or misleading, the person commits an offence punishable upon conviction.

The penalties for the two different cases are:

- An individual – a fine not exceeding VT15 million or an imprisonment term not exceeding 5 years or both; or
- A body corporate – a fine not exceeding VT75 million.

Yours faithfully,

  
Floyd Ray MERA  
**Director FIU**



STATE LAW OFFICE  
VANUATU  
FINANCIAL  
INTELLIGENCE  
UNIT  
REPUBLIC OF VANUATU \*

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