

**MEMORANDUM OF UNDERSTANDING**

**BETWEEN**

**THE FINANCIAL INVESTIGATION AGENCY**

**&**

**THE FINANCIAL SERVICES COMMISSION**

CONCERNING COOPERATION IN THE EXCHANGE OF INFORMATION RELATED TO DUE DILLIGENCE, MONEY LAUNDERING AND TERRORIST FINANCING AND TO ASSIST GENERALLY IN THE THE PRESERVATION OF THE REPUTATION OF THE BVI AS A FINANCIAL CENTRE.

Dated: 19th March, 2007