

www.FijiFIU.Gov.Fj

ODDS.FijiFIU.Gov.Fj

WWW.FijiFIU.Gov.Fj



The screenshot shows the homepage of the Fiji Financial Intelligence Unit (FIU). At the top left is the Fiji coat of arms and the text "Fiji Financial Intelligence Unit". Below this is a navigation menu with links: HOME, The FTR Act and You, Common Frauds, Members Area, Document Library, Annual Reports, Laws & Regulations, News, Contact the FIU, About, and Links. The main content area features a large image of money and a calculator, with the heading "WELCOME TO FIJIFIU". Below this, a paragraph describes the FIU as a specialized agency created to collect, analyse and disclose financial information and intelligence, established by the Financial Transactions Reporting Act of 2004. Another paragraph states the FIU is an integral part of Fiji's fight against money laundering, terrorist financing, fraudsters activities, and other financial crimes. A third paragraph mentions the FIU's role in providing information to Government Law Enforcement Agencies and revenue agencies. A section titled "FIU UPCOMING EVENTS:" lists the "NATIONAL AML CONFERENCE: 18 FEBRUARY 2009" and the "FIU ANNUAL REPORT 2008: UNVEILING APRIL 2009". At the bottom is the "FijiFIU" logo and the text "Fiji Financial Intelligence Unit". On the right side of the homepage, there are three press releases listed with dates and titles.

Press Release 1/2009:
National Anti-Money Laundering Conference
22 February 2009

Press Release 18/2008:
FSA Ministry of Justice and FIU
03 July 2008

Press Release 14/2008:
Financial Intelligence Unit Releases Annual Report 2007
24 June 2008



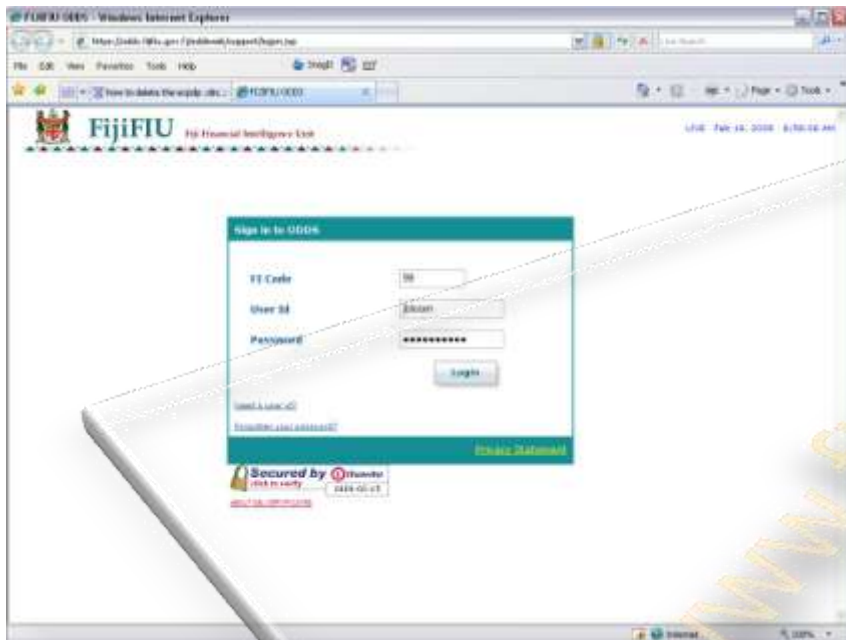
This is a vertical sidebar menu with a blue background and white text. It contains the following links: Home, The FTR Act and You, Common Frauds, Members Area, Document Library, Annual Reports, Laws & Regulations, News, Contact the FIU, About, and Links. Each link is preceded by a small white arrow pointing to the right.

- ▶ **Advisory 1/2008 - Identification & Verification of Customers for Insurance Companies & Intermediaries**
The purpose of this Advisory is to provide further guidance to insurance companies, brokers and agents of their obligations for identifying and verifying their customer's identity as provided under the Financial Transactions Reporting Act and Regulations
- ▶ **Advisory 7/2007 - Record Keeping**
This advisory provides guidance to financial institutions on how to fulfil the records obligations under the FTR Act
- ▶ **Advisory 6/2007 - Exemption Provisions for Reporting of Cash Transaction**
This advisory provides guidance to financial institutions on how and when to apply exemptions to reporting requirements on cash transactions over \$10,000
- ▶ **Advisory 4/2007 - Identification and Verification of Occasional Transactions**
Policy Advisory 4/2007 - Identification and Verification of Occasional Transactions
- ▶ **Advisory 5/2007 - Risk Based Approach**
The "risk-based" approach ensures that financial institutions will focus efforts and resources on customers and transaction that pose the greatest risk of money laundering and terrorist financing.
- ▶ **Advisory 1/2007 - CDD of Existing Customers' Accounts**
Policy Advisory 1/2007- Customer Due Diligence of Existing Customers' Accounts

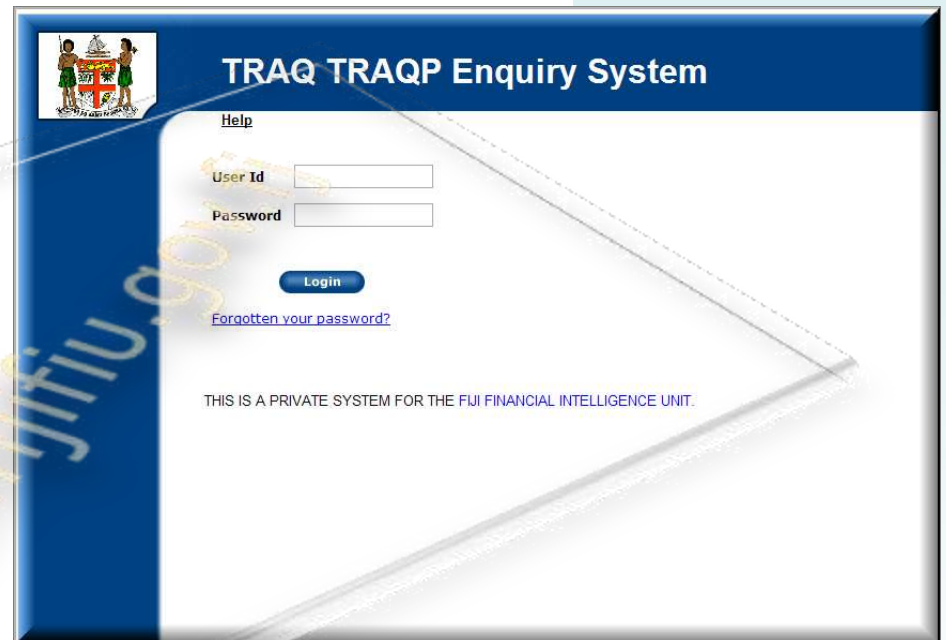


FFIMSO

ODDS



TES



Online Data Delivery System (ODDS)

The image shows two overlapping screenshots of the Fiji FIU ODDS system. The top screenshot is the login page, titled 'Sign In to ODDS', with fields for 'FI Code', 'User ID', and 'Password', and a 'Login' button. The bottom screenshot is the 'Suspicious Transaction Report' form, which includes tabs for 'Agent', 'Owner', 'Transaction', 'Instrument', 'Other Person', and 'Recipient'. The form is divided into sections for 'PART A - IDENTITY OF PERSON(S) CONDUCTING THE SUSPICIOUS TRANSACTION' and 'PART B - TRANSACTION DETAILS'. The 'PART A' section includes fields for 'Full name of Person', 'Date of Birth', 'Occupation, business or principal activity', 'Business Address (Physical and P.O. Box)', 'Residential Address (Cannot be a P.O. Box)', and 'Citizen of Fiji'. The 'PART B' section includes fields for 'Amount', 'Currency', 'Date', 'Time', 'Location', 'Type of Transaction', 'FIU Action', 'SCVA', 'FIU', and 'Foreign Currency Involved'.

Secure online reporting system
www.odds.fijifiu.gov.fj

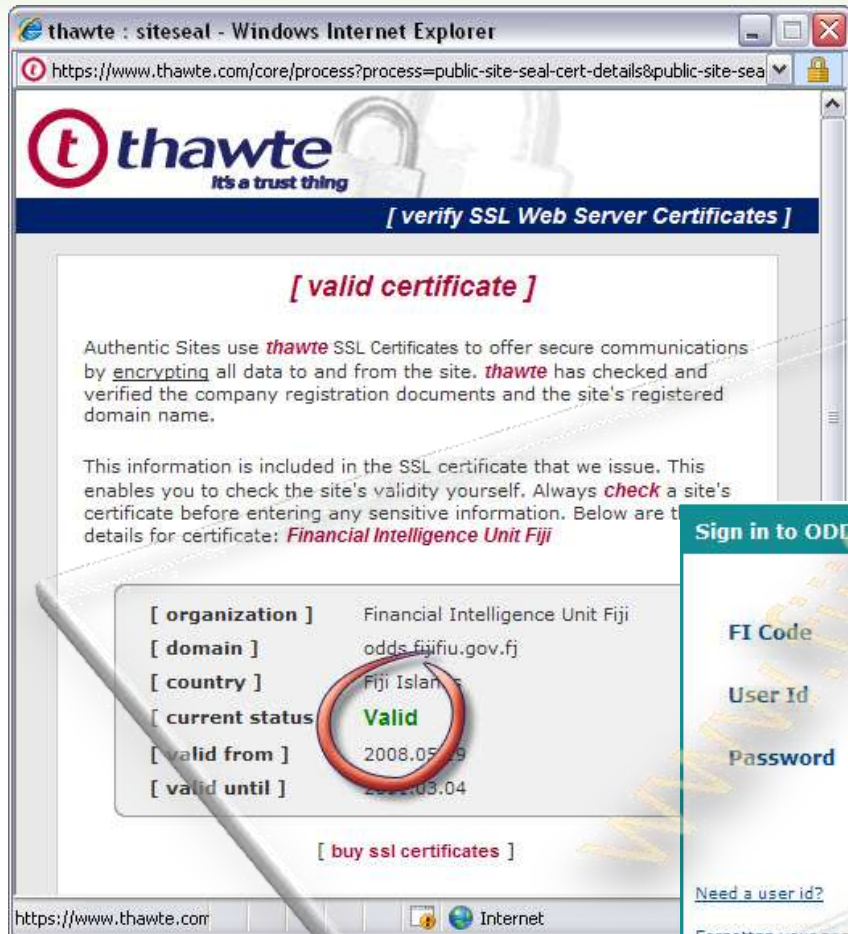
Instant access to

- Suspicious Transaction reports
- Electronic Fund Transfer Request Reports
- Border Currency Reports
- Cash Transaction Reports



Fiji FIU
Fiji Financial Intelligence Unit

Online Data Delivery System



Secure

- Username and password protected access
- SSL Certificate

The screenshot shows a login page titled "Sign in to ODDS". It has a teal header. The form contains the following fields:

- FI Code**: A text box containing the value "99".
- User Id**: A text box containing the value "jsmith".
- Password**: A text box with masked characters (dots).

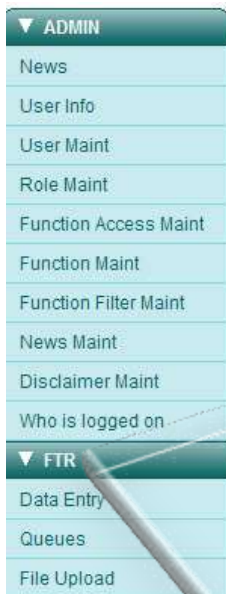
Below the password field is a "Login" button. At the bottom of the form, there are two links: "Need a user id?" and "Forgotten your password?". At the very bottom of the page, there is a "Privacy Statement" link.



Fiji FIU
Fiji Financial Intelligence Unit



Online Data Delivery System



File Upload

Use this screen to send files to FIJIFIU. For help, click the **Help** link on the menu bar on your left.

1. Click the **Browse** button to select the file that you want to upload, or type the full path to the file in the box below.

File to Upload:

2. Click the **Submit** button to transmit the file to FIJIFIU.

A batch upload facility for EFTR and CTR reports

- Allowing up to 100,000 Reports to be uploaded at a time

- Fast upload performance even on lower bandwidth connections.



Fiji FIU

Fiji Financial Intelligence Unit

TRAQ Enquiry System (TES)

TRAQ TRAQP Enquiry System

[Help](#)

User Id

Password

[Login](#)

[Forgotten your password?](#)

THIS IS A PRIVATE SYSTEM FOR THE [FIJI FINANCIAL INTELLIGENCE UNIT](#).

www.fjifiu.gov.fj

- Secure Report inquiry system
- Only available on FIU Premises
- Username and Password access required

TRAQ Enquiry System (TES)

The screenshot displays the 'Main Menu' of the TRAQ Enquiry System (TES). The menu includes links for Home, List Mgt, SM:Off, Prefs, Help, News, and Log Off. A 'Search Menu' is expanded, showing options for Name/Address Search, Report Search, Account Search, Identification Search, and Report Text Search. A search form is visible with fields for Result List Name (N205), Search Name, Search Address, Name/Address Text, File Name, and File Search Text. There are also fields for Role, Report Date (From 01-APR-2008 To 16-FEB-2009), Country, and Name Type. A watermark 'www.fiji.gov.fj' is visible across the search form. At the bottom, it states 'THIS IS A PRIVATE SYSTEM FOR THE FIJI FINANCIAL INTELLIGENCE UNIT'.

Main Menu

Home [List Mgt](#) [SM:Off](#) [Prefs](#) [Help](#) [News](#) [Log Off](#)

Search Menu

- [Name/Address Search](#)
- [Report Search](#)
- [Account Search](#)
- [Identification Search](#)
- [Report Text Search](#)

Search Form:

Search [Reset]

Result List Name: N205 ?

Search Name: [] Match at least [] words ?

Search Address: [] Match at least [] words ?

OR

Name/Address Text: [] Match at least [] words ?

OR

File Name: [] Browse ?

AND

File Search Text: [] ?

Limit your Search

Role: [] ?

Report Date From: 01-APR-2008 To: 16-FEB-2009 ?

Country: [] ?

Name Type: [] ?

THIS IS A PRIVATE SYSTEM FOR THE FIJI FINANCIAL INTELLIGENCE UNIT

Searches

- Names
- Addresses
- ID Documents (Passport, Drivers license, FNPF etc...)
- Account numbers
- Report Searches



TRAQ Enquiry System (TES)

Current List Name *N205 S N2<JOHN SMITH,20080401 Status Complete Entries 6

1

6 records in 1 page displayed

Create **Report List** **Account List** **Identity List** **Customer Network** **Output**

Result List Name ?

Role ?

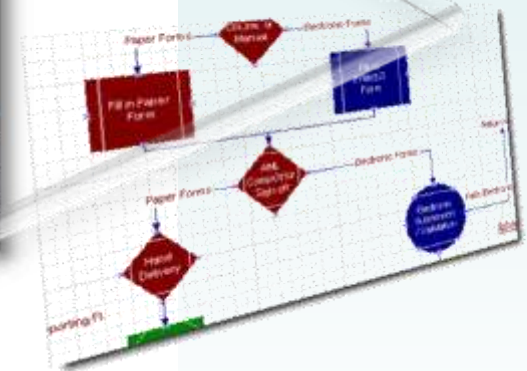
Display **Name Details** **Compress List**

Selection Type: ☒ Include ☐ Exclude **Select All on Page** **Clear All**

	Name	Date of Birth	Address	Address Type	Phone Number	Country
<input type="checkbox"/>	JOHN & ALICE SMITH			RESIDENTIAL		
<input type="checkbox"/>	JOHN & ALICE SMITH			BUSINESS		
<input type="checkbox"/>	JOHN & ALICE SMITH			POSTAL		

Advanced Tools

- Name Traversals
- Customer Networking



Fiji FIU

Fiji Financial Intelligence Unit

TRAQ Enquiry System (TES)

Compliance Report Search

[Home](#) [List Mgt](#) [SM:Off](#) [Prefs](#) [Help](#) [News](#) [Log Off](#)

Search **Reset**

Result List Name ?

Report Number (or Range) To ?

Financial Institution Reference ?

Transaction Reference Number ?

FIIIFIU Reference Number ?

Financial Institution Type ?

Financial Institution Number ? ?

Branch Number ? ?

Report Type ?

Direction ?

FJD Total Value From To ?

- Automated compliance and validation checking



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