

2.5 The Narcotics Division and the Joint Financial Intelligence Unit (JFIU)

2.5.1 The Narcotics Division (ND) is a policy unit under the Security Bureau. It is responsible for, among others, overseeing all matters relating to anti-money laundering and counter-terrorist financing.

2.5.2 ND is responsible for setting overall policy and coordinating the implementation of anti-money laundering and counter-terrorist financing measures in consultation and cooperation with the Department of Justice, the Police, the Customs and Excise Department, the Financial Services and the Treasury Bureau, Hong Kong Monetary Authority, Securities and Futures Commission, Office of the Commissioner of Insurance and the financial sectors. ND's mission is to ensure that Hong Kong's anti-money laundering and counter-terrorist financing regime is in line with the global best practice. For more details of ND, please visit ND's website (www.nd.gov.hk).



2.5.3 JFIU is jointly operated by the Police and the Customs and Excise Department. It is housed in the Police Headquarters. It was set up in 1989 to receive, analyze and disseminate STRs to the four law enforcement agencies in Hong Kong, namely, the Police, the Customs and Excise Department, the Independent Commission Against Corruption and the Immigration Department, for investigation. Further details about the unit can be found at its website (www.jfiu.gov.hk).