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Joint Financial Intelligence Unit

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Our Ref. : (8) in NB CON 8/6 Pt.4

22nd December 2008

To all Authorized Institutions

Dear Sir/Madam,

Discontinuation of High/Low Risk Classification

It has been decided that **w.e.f. 1st January 2009** JFIU will cease to classify suspicious transaction reports as "High Risk/Low Risk". Feedback to reporting entities will be limited to 'Consent / No Consent' letter. Further feedback will be issued when there is arrest, prosecution or conviction.

Any queries please feel free to contact Detective Senior Inspector Mr. Bernard Law on 2860 3547.

Yours Sincerely,

(Nelson Cheng)
Head, Joint Financial Intelligence Unit

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