



**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
FINANCIAL INTELLIGENCE UNIT-INDIA  
AND**



**THE SAUDI ARABIA FINANCIAL INVESTIGATION UNIT (SAFIU) OF THE MINISTRY OF INTERIOR IN THE  
KINGDOM OF SAUDI ARABIA  
CONCERNING  
COOPERATION IN EXCHANGE OF INTELLIGENCE  
RELATED TO MONEY LAUNDERING, TERRORISM FINANCING AND RELATED CRIMES**

Director, Financial Intelligence Unit-India and Director, Financial Investigation Unit-Saudi Arabia hereinafter referred to as "the Authorities", desire, in a spirit of cooperation and mutual interest, to facilitate exchange of intelligence related to suspected cases of money laundering, related crimes and terrorism financing and persons connected thereto.

To that end the Authorities have reached the following understanding:

1. The Authorities will cooperate to gather, develop and analyze information concerning financial transactions suspected of being related to money laundering, related crimes and terrorism financing and in respect of persons connected thereto. To that end, the Authorities will exchange spontaneously or upon request any information already available with them or collected in pursuance of a request. Any request for information will be justified by a brief statement of the underlying facts.
2. The information or documents obtained from the respective Authorities will not be disseminated to any third party, nor be used for administrative, prosecutorial or judicial purposes without prior consent of the disclosing Authority.
3. The Authorities will not permit the use or release of any information or document obtained from the respective Authorities for purposes other than those stated in this Memorandum, without the prior consent of the disclosing Authority.
4. The information acquired in application of the present Memorandum is confidential. It is subject to official secrecy and is protected by at least the same confidentiality as provided by the national legislation of the receiving Authority for similar information from national sources.
5. The Authorities will jointly arrange, consistent with the legislation of their respective countries, for acceptable procedures of communication and will consult each other with the purpose of implementing this Memorandum.
6. Communication between the Authorities shall take place in English language.
7. The Authorities are under no obligation to give assistance if judicial proceedings have already been initiated concerning the same facts as the request is related to.
8. This Memorandum may be amended at any time by mutual written consent.
9. This Memorandum is revocable at any time. The termination will become effective as from the reception of the written notification from the other Authority.

10. This Memorandum will become effective upon the signature by the Authorities.

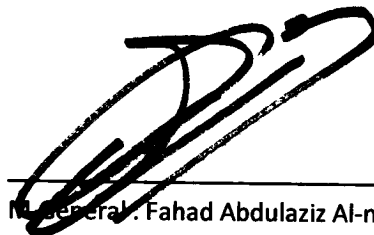
Signed at Riyadh on 3<sup>rd</sup> day of April 2016 corresponding to 25/06/1437H, in Arabic, English and Hindi languages, (this English text being the agreed authentic text, and each party taking the responsibility for establishing translation in their own language).

For the Financial Intelligence Unit-India

For Kingdom of Saudi Arabia,  
The Ministry of Interior,  
Saudi Arabia Financial Investigation Unit  
(SAFIU)



Amar Sinha  
Secretary, Ministry of External Affairs, India



Major General Fahad Abdulaziz Al-maghlooth  
SAFIU Director

