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OFICINA DE PRENSA DE LA SANTA SEDE



BUREAU DE PRESSE DU SAINT-SIEGE  
PRESSEAMT DES HEILIGEN STUHLS

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# **BOLLETTINO**

SALA STAMPA DELLA SANTA SEDE

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N. 200123c

Thursday 23.01.2020

## **Declaration of the President of the Financial Information Authority (AIF), Dr. Carmelo Barbagallo**

“I am pleased to announce that, last night, the President of the Egmont Group, Mr Mariano Federici, decided to revoke the decision taken on 13 November 2019 to suspend the Financial Information Authority (AIF) from the international information circuit, Egmont Secure Web. This is a very important step, one which demonstrates the confirmed trust of the Egmont Group in the financial information system of the Vatican. This decision follows the explanations provided by AIF to Egmont concerning the extraordinary nature of the facts that gave rise to the suspension and AIF’s assurances that the information received from the Egmont circuit will be treated in a manner that is consistent with the rules that apply to that circuit, partly thanks to the signing of a Memorandum of Understanding with the Promoter of Justice. The decision to revoke the suspension makes it possible for AIF to resume its collaboration with foreign financial intelligence units in full transparency and in the spirit of active cooperation.”

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