



Fiji Islands Revenue and Customs Authority

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**FIRCA TO CARRY OUT INVESTIGATIONS ON SUSPICIOUS
TRANSACTIONS**

The Fiji Islands Revenue and Customs Authority (FIRCA) under the FIRCA / Fiji Intelligence Unit (FIU) Memorandum of Understanding (MOU), will be enforcing wider investigations on suspicious transactions reported by the Fiji Intelligence Unit (FIU). This is to ensure the strengthening of compliance and combating tax evasion under the existing tax laws in Fiji.

Since 2004, FIU has disseminated a number of cases to FIRCA. FIRCA will embark on stronger initiatives to ensure that all these cases are being investigated and dealt with accordingly, **while also ensuring that certain processes are put in place to avoid further occurrences of similar cases.**

JITOKO TIKOLEVU
CHIEF EXECUTIVE OFFICER

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