

The Implementation Plan for Information Sharing System between AMLIO and Competent Authorities dated 12 February 2020.

No.	Description	2019							2020								
		6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9
1	Drafting Requirement Document, Infrastructure Design																
2	Present to AMLIO Director General for Approval																
3	Coordinate with Relevant Agencies																
4	Coding																
4.1	User Interface																
4.2	Database Design, ER and Data Flow Diagram																
4.3	Searching Engine Function																
4.4	User Policy																
4.5	System Security Function																
4.6	System Deploy/ Launching																
5	System Testing (by Analysis Division)																



Preparation



Completion

Director General
of Anti-Money Laundering Intelligence Office