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The Software Solution for money laundering risk monitoring and bank shareholders' transparency supervision, presented publicly



[1]

The National Bank of Moldova invites you to the public presentation of the key features of the Software Solution for money laundering risk monitoring and bank shareholders' transparency supervision. The event will take place at Digital Park, in the "Community Hall" (15, Mihai Viteazul Street), on Thursday, October 5, 2023, starting at 11:00.

The new software system is fully operational and represents a first both for the region and a central bank. It will be owned and managed by the National Bank of Moldova (NBM), and it was implemented with the support of the Moldova Financial Sector Transparency Activity (FSTA), funded by the United States Agency for International Development (USAID).

The event will be attended by the Prime Minister of the Republic of Moldova, Dorin Recean, the U.S. Ambassador, H.E. Kent D. Logsdon, the NBM's Governor, Octavian Armasu, the director of the USAID Mission in Moldova, Jeff Bryan, and the director of the FSTA Project, Matthew Macellaro. Also, representatives of relevant authorities and financial sector professionals were invited.

The event will highlight the Software Solution's key features, as well as other USAID-supported initiatives aiming to strenghten capacity to fight financial crime, but also to advance reforms that target to simplify access to financial services.

The event will be livestreamed on:

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