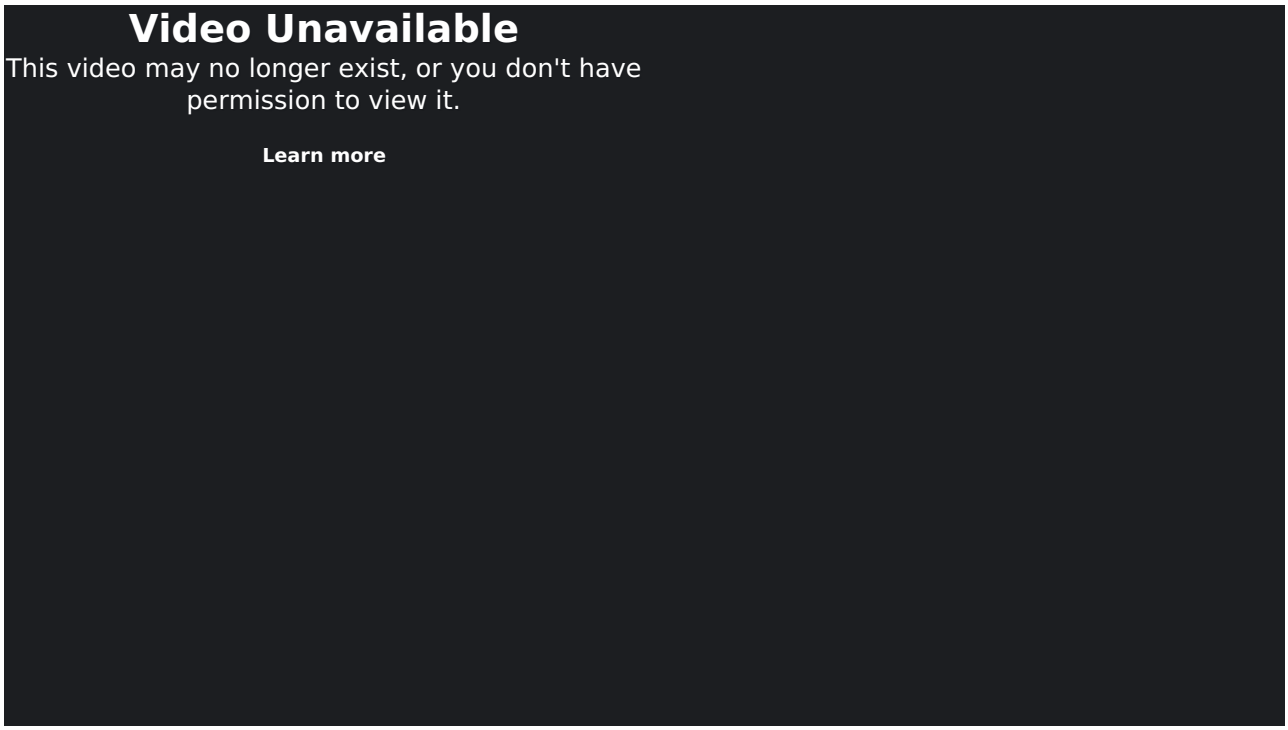
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VIDEO// Presentation of the IT solution designed to prevent money laundering risks and monitor bank shareholders



Tag-uri
AML [1]
monitor and prevent money laundering risks and assess bank shareholders [2]

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[1] https://bnm.md/ro/search?hashtags[0]=AML [2] https://bnm.md/ro/search?hashtags[0]=monitor and prevent money laundering risks and assess bank shareholders