

20.04.2021

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

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Метки

[AML](#) <sup>[1]</sup>

[monitor and prevent money laundering risks and assess bank shareholders](#) <sup>[2]</sup>

**Источник УРЛ:**

<http://bnm.md/ru/node/62153>

**Ссылки по теме:**

[1] [http://bnm.md/ru/search?hashtags\[0\]=AML](http://bnm.md/ru/search?hashtags[0]=AML) [2] [http://bnm.md/ru/search?hashtags\[0\]=monitor and prevent money laundering risks and assess bank shareholders](http://bnm.md/ru/search?hashtags[0]=monitor and prevent money laundering risks and assess bank shareholders)