Опубликован на (https://bnm.md)

18.11.2021

A new training in money laundering prevention, organized with USAID support



[1]

The National Bank of Moldova (NBM) and the USAID Project “Moldova’s Financial Sector Transparency Activity” (FSTA) are coming back with a new training session in the field of preventing and combating money laundering and terrorist financing (AML/CFT). This time, the training will focus on monitoring and identifying suspicious transactions. It will take place online **on 24 November, starting at 1:00 PM**.

The training is addressed to banks and non-bank payment service providers, aiming at strengthening the capacity of reporting entities to effectively prevent and combat financial crime. In addition to the theoretical part, participants will have the opportunity to analyze case studies and discuss them with national and international experts in the field.

To register for the training, participants will access this LINK [2], **by 23 November 2021**. The data for connecting to the event will be sent to the e-mail address indicated in the registration form.

The event is a continuation of the series of trainings in the field of AML/CFT, organized with the support of

the USAID FSTA Project. Within this project, the NBM will also implement, for the first time for the region, a state-of-the-art IT solution, designed to monitor money laundering risks and bank shareholders.

Метки

AML [3]

CFT [4]

money laundering prevention [5]

terrorist financing [6]

AML/CFT [7]

preventing and combating money laundering and terrorist financing [8]

Источник URL:
https://bnm.md/ru/node/62930

Ссылки по теме:

[1] https://bnm.md/files/Banner_Instruire.png [2] https://us06web.zoom.us/meeting/register/tZYkceqvrDkiHt1Vkzk-rUVfbRIF-2V3sDeo [3] https://bnm.md/ru/search?hashtags[0]=AML [4] https://bnm.md/ru/search?hashtags[0]=CFT [5] https://bnm.md/ru/search?hashtags[0]=money laundering prevention [6] https://bnm.md/ru/search?hashtags[0]=terrorist financing [7] https://bnm.md/ru/search?hashtags[0]=AML/CFT [8] https://bnm.md/ru/search?hashtags[0]=preventing and combating money laundering and terrorist financing