The Council of Europe MONEYVAL Committee Evaluation Team Launches Visit to the Republic of Armenia

30.09.2025

On September 29, 2025, the evaluation team of the Council of Europe's MONEYVAL Committee launched its visit to the Republic of Armenia within the framework of the 6th round of mutual evaluation of Armenia's system for combating money laundering, terrorist financing, and the financing of the proliferation of weapons of mass destruction.

The purpose of the visit is to assess how effectively Armenia implements international standards in these areas.

On the first day of the visit, the evaluation team met with the members of the Interagency Committee on Combating Money Laundering, Terrorist Financing, and the Financing of the Proliferation of Weapons of Mass Destruction, to discuss the existing risks in the country related to money laundering, terrorist financing, and proliferation financing.

The evaluation team also held a meeting with Martin Galstyan, Governor of the Central Bank of Armenia and Chairman of the Interagency Committee.

The evaluation team will be in the Republic of Armenia until October 10, 2025. During this period, meetings are scheduled with all competent authorities of the AML/CFT system, as well as representatives of the private sector.