

A seminar was organized for the representatives of internal monitoring units of investment companies, managers of investment funds, corporate investment funds operating in RA, the Central Depository and for the representatives of the FSD of the CBA

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On July 1 the Financial Monitoring Center of the Central Bank of Armenia organized a seminar for the representatives of internal monitoring units of investment companies, managers investment funds, corporate investment funds operating in RA, the Central Depository, as well as for the representatives of the Financial Supervision Department of the Central Bank of Armenia.

In the framework of the seminar, the following subjects were presented to the participants:

- The main requirements for the entities providing investment services, managers of investment funds, corporate investment funds, as well as the Central Depository stipulated by anti-money laundering and terrorist financing legislation;

- Current anti-money laundering and terrorist financing risks;

- Typology on money laundering scheme via cryptocurrencies;

- Case studies;

- Exemplary forms for suspicious transaction report;

- The role of information technologies in anti-money laundering and terrorist financing.

The seminar is to be delivered on a continuous basis, aimed at introducing all reporting entities the developments in the sphere of combatting ML/TF and PF.

