A seminar for the representatives of internal monitoring units of commercial banks operating in the RA was organized

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On January 29 the Financial Monitoring Center of the Central Bank of Armenia organized a seminar for the representatives of internal monitoring units of commercial banks operating in the RA and financial supervision department of the Central Bank of Armenia.

The head of the Financial Monitoring Center Daniel Azatyan delivered an opening speech. In the framework of the seminar the participants were introduced to the rules for delisting and unfreezing the property of terrorism-related persons designated under the lists published by the Authorized Body, new international documents on the implementation of FATF recommendations and the results of national assessment of money laundering and terrorism financing risks in the RA.
The seminar will be delivered on a continuous basis, aimed at introducing all reporting entities to legislative amendments in anti-money laundering and counter terrorism financing filed, requirements of international documents and the results of national assessment of money laundering and terrorism financing risks in the RA.