

FINANCIAL MONITORING CENTRE

News

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MOU was signed between the FMC CB of the Republic of Armenia and the Ministry of Finance of Turkmenistan[*Back*](#)

25/08/2017

On August 24, 2017 in the scope of the official visit paid by the President of Turkmenistan, among other agreements concluded between the two countries, Memorandum of Understanding was signed between the Financial Monitoring Center of the Central Bank of the Republic of Armenia and the Ministry of Finance of Turkmenistan concerning cooperation in the exchange of financial intelligence related to money laundering, associated predicate offences and terrorism financing.