

Moneyval Committee adopted the fifth round Mutual Evaluation Report of Georgia

Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) held its 60th plenary session in Strasbourg from 16 to 18 September 2020. The Plenary discussed and approved the mutual evaluation report of Georgia. The report highlights progress and achievements Georgia has made in recent years to its anti-money laundering and counter-terrorist financing system. Adopted report will be made available shortly in accordance with MONEYVAL's publication policy.