

FINANCIAL MONITORING CENTRE

News

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On December 4 of this year the Financial Monitoring Center of the Central Bank of Armenia organized a webinar for the representatives of internal monitoring units of banks, in the framework of which, the following subjects were presented to the participants:

- ML schemes;
- The disclosure of a beneficial owner;
- The draft law on making amendments and changed in the RA law on Anti-money Laundering and Combating Terrorist Financing;
- Compliance function of the CBA.