To the attention of NGO representatives: online training on PL / TMM

December 17, 2020

An online training on “Obligations of NGOs in combating money laundering and terrorist financing, the application of a risk-based approach in this area” will be organized by the Ministry of Justice of the Republic of Azerbaijan, the Financial Monitoring Service of the Republic of Azerbaijan and MG Consulting LLC.

For more information, please follow the link below:

http://www.qht.az/index.php?action=static_detail&static_id=42761