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UNIDAD DE INFORMACIÓN Y ANÁLISIS FINANCIERO

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PRESS ROOM

Beginning (/Inicio) > Press room (/sala_prensa) > News and Announcements (/sala_prensa/noticias_comunicados) > ANM and UIAF sign cooperation agreement to prevent and detect practices associated with money laundering

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ANM and UIAF sign cooperation agreement to prevent and detect practices associated with money laundering



Tuesday, January 11, 2022

The National Mining Agency and the Financial Information and Analysis Unit signed a cooperation agreement in order to detect and prevent practices associated with money laundering and terrorist financing in the mining sector.

"We embark on a path of collaboration, information and articulation to strengthen the confidence of the mining sector in the financial sector, investors and safeguard this important asset, so that the activities carried out are totally transparent and contribute positively to the country, to all the families that live from mining and all the services and chains that benefit from the sector," said the president of the ANM, Juan Miguel Durán.

The ANM will allow the UIAF to consult the databases of mining owners and traders in real time and will provide the necessary human and technical resources to train UIAF officials in the interpretation and management of the information required to prevent and detect financial irregularities in the sector.

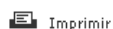
"In the ANM we have our doors open and it seems important to us to articulate ourselves with the different institutions and state agencies so that together we can continue building and generating great opportunities with legality and transparency," added the executive of the National Mining Agency.

It should be noted that the objective of the UIAF is the detection, prevention and, in general, the fight against money laundering and the financing of terrorism in all economic activities, for which it centralizes, systematizes and analyzes through financial intelligence activities of the information collected in development of the provisions of articles 102 to 107 of the Organic Financial Statute and its remissory or complementary regulations, tax, customs and other regulations known to State or private entities that may be relevant for the exercise of their functions .

"The agreement allows us to cooperate and collaborate based on the sum of the capacities of the National Mining Agency in all the instruments and mechanisms that it has been developing, added to the technology, instruments and information that the Financial Information and Analysis Unit has to protect the sector of the illicit actors who want to penetrate this sector that is so important for Colombia," said Javier Alberto Gutiérrez, director of the Colombian Information and Financial Analysis Unit.

With the signing of this agreement, the ANM ratifies its commitment to promote a culture of transparency, legality and financial development free of corrupt behavior with tools that guarantee transparency, efficiency and opportunity in the country's mining sector.

Press release from the National Mining Agency.



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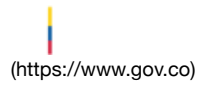
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