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CONSEIL DE L'EUROPE

Avenue de l'Europe  
F-67075 Strasbourg Cedex  
Tel. +33 (0)3 88 41 20 00  
www.coe.int

# Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism

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## Newsroom

### MONEYVAL carries out evaluation visit to Estonia

TALLINN, ESTONIA | 17 MAY 2022



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As part of the mutual evaluation of Estonia, a team of evaluators from the Council of Europe's Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) carried out an on-site visit to Estonia from 25 April to 6 May 2022.

The purpose of this mutual evaluation is to assess the country's technical compliance and effective implementation of the international anti-money laundering and combating the financing of terrorism (AML/CFT) standards, in accordance with the 2013 Financial Action Task Force (FATF) methodology.

The assessment team is composed of MONEYVAL experts with legal, financial and law enforcement experience, assisted by members of the MONEYVAL Secretariat.

At the opening of the on-site visit the Minister of Finance of the Republic of Estonia, Ms Keit Pentus-Rosimannus, emphasized the country's commitment to combat money laundering, terrorism financing and financing of proliferation of weapons of mass destruction.

During the on-site visit, numerous meetings were held with representatives of Estonia's supervisory

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authorities, criminal justice system and the operational agencies involved in AML/CFT. The assessment team also met with representatives of the private sector (including banks, virtual asset service providers, management companies, notaries, real estate agents, casinos, etc.) and representatives of non-profit organisations.

The report is scheduled for discussion and adoption at the 64<sup>th</sup> plenary meeting of MONEYVAL in December 2022.

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