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News

Governor of the Central Bank of Libya chairs the first meeting of the National Committee for Combatting Money Laundering and Terrorist Financing





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H.E Mr. Saddek Omar Elkaber, Governor of the Central Bank of Libya chairs the first meeting of the National Committee for Combatting Money Laundering and Terrorist Financing for the year 2024, in attendance of the members of the committee, representatives of the authorities concerned with the anti-money laundering and terrorist financing, at the headquarters of the Libyan Financial Information Unit in Tripoli, to discuss the most important local and international developments, the Libyan state's preparation for the Financial Action Task Force's (FATF) mutual evaluation process, the preparations to carry out the national money laundering and terrorist financing risk assessment, increasing cooperation and coordination between the national authorities within the AML/CFT regime, and unifying their efforts to maintain the integrity of the financial system, the national security of the state, and to ensure compliance with international requirements and standards.

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