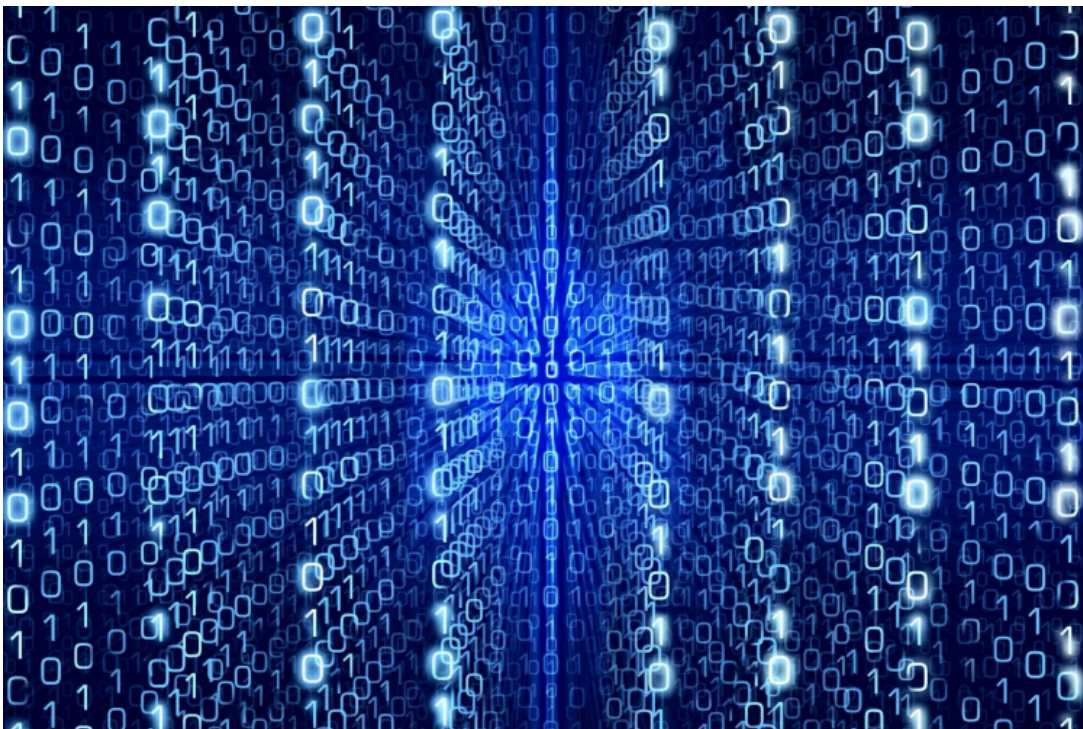




THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS

New information technologies for combating money laundering and terrorism financing are introduced in the activities of the Department of Financial Monitoring of the SCC

09.01.2024



As part of the activities of the International Centre for Risk Assessment being established, information technology designed for building analytical systems and situational centres has been introduced into the technological space of the Department of Financial Monitoring.

This technology allows collecting data from various sources, visualising and analysing them in detail.

The work with the implemented software product will increase the efficiency of detection of doubtful financial flows, the level of interaction with the competent authorities not only in our country, but will also help in conducting international financial investigations.

The technology was transferred to the State Control Committee of Belarus by the International Training and Methodological Centre for Financial Monitoring (Russian Federation) as part of the development of bilateral Belarusian-Russian cooperation.

In October 2023, the Heads of the Commonwealth of Independent States signed the Agreement on the Establishment of the International Centre for Assessing the Risks of Money Laundering and Terrorism Financing.

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