

NEWS AND EVENTS

[Improving STR/SAR Quality Workshop – Asia and Pacific Region](#) > [News and Events](#)

Improving STR/SAR Quality Workshop – Asia and Pacific Region



On March 7 and 8, 2024, the Egmont Centre of FIU Excellence and Leadership (ECOFEL) hosted, in partnership with the Anti-Money Laundering Office in Thailand (AMLO), a workshop on “Improving SAR/STR Quality” for the Asia and Pacific Region. During the two-day event, AML/CFT expert Mariano Federici shared presentations, answered questions, and discussed the quality of STRs in the region. The ECOFEL would like to thank all presenters, facilitators, and participants for this successful event.

This workshop is part of a global virtual workshop series aimed at improving the quality of STRs worldwide. During the last few years, participants from the Egmont Group’s MENA, Americas, East and Southern Africa, Europe II, EUROPE I, and West and Central Africa Regions also met to discuss suspicious transaction reporting. The ECOFEL looks forward to organizing future events and providing resources to stakeholders about this important topic.

[ECOFEL](#)

[Leadership](#)

[Financial Intelligence Units](#)

[Money Laundering and Terrorist Financing](#)

News and Events

[News](#)

[Events](#)

Working Groups

[IEWG](#)

[MSCWG](#)

[PPWG](#)

[TATWG](#)

Members by Region

[Affiliates](#)

[Resources](#)

[Working with the Egmont Group](#)

[FAQs](#)

[Contact Us](#)

[Egmont Group Membership Applications](#)

FRAUD ALERT

Fraud alerts help protect against current frauds and scams. There are no alerts currently but please check back.

© 2024 The Egmont Group

