

20.04.2021

## VIDEO// Presentation of the IT solution designed to prevent money laundering risks and monitor bank shareholders

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Tag-uri

[AML](#) <sup>[1]</sup>

[monitor and prevent money laundering risks and assess bank shareholders](#) <sup>[2]</sup>

#### Sursa URL:

<http://www.bnm.md/ro/node/62153>

#### Legături conexe:

[1] [http://www.bnm.md/ro/search?hashtags\[0\]=AML](http://www.bnm.md/ro/search?hashtags[0]=AML) [2] [http://www.bnm.md/ro/search?hashtags\[0\]=monitor and prevent money laundering risks and assess bank shareholders](http://www.bnm.md/ro/search?hashtags[0]=monitor and prevent money laundering risks and assess bank shareholders)