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Anca Dragu at the AML & Compliance International Conference: "Integrity and transparency are key factors for a stable and credible financial sector"

The National Bank of Moldova (NBM) is participating, with Governor Anca Dragu in attendance, in the first International Conference dedicated to anti-money laundering and compliance (AML & Compliance), organised in Chișinău as part of Moldova Business Week.

The event, organised by the European Business Association (EBA Moldova) in collaboration with the Banking Association for Central and Eastern Europe (BACEE), brings together high-ranking officials from the European Union, along with representatives of national institutions, international experts, and industry organisations.

At the opening of the panel "International and Regional Trends in AML & Compliance," NBM Governor Anca Dragu emphasised the role of compliance and international cooperation in ensuring a secure and credible financial system.

"Strengthening the anti-money laundering framework and compliance mechanisms is a fundamental pillar of financial stability and the European integration process of the Republic of Moldova. Through close cooperation with international institutions and alignment with European standards and practices, we ensure that the financial system is protected from risks and vulnerabilities. Transparency and trust in the financial system are indispensable conditions for economic stability and modernisation of the Republic of Moldova," emphasised Ms. Anca Dragu.

The topics covered at the conference focused on the latest international and regional developments in the field of AML and compliance. These included trends presented by representatives of relevant international organisations, risks and vulnerabilities associated with beneficial owners (UBOs), fraud prevention measures, and digital and artificial intelligence (AI)-based solutions that support compliance strengthening.

The conference provided a platform for dialogue on current challenges in the field of AML and compliance and contributed to strengthening the Republic of Moldova's cooperation with European and international partners.

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