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First Deputy Governor Petru Rotaru: The NBM remains committed to implementing risk prevention and management measures in collaboration with all relevant institutions

The First Deputy Governor of the National Bank of Moldova, Mr. Petru Rotaru, participated today in the event dedicated to the presentation of the National Money Laundering and Terrorist Financing (ML/TF) Risk Assessment Report. The meeting, organised by the Office for Prevention and Combating of Money Laundering with the support of the Council of Europe, brought together representatives from national institutions, international partners, and the financial sector.

The report reflects the outcome of a joint effort by state institutions, including the National Bank of Moldova, in the areas they supervise. The document offers an updated analysis of risks and vulnerabilities, as well as recommendations for strengthening the framework for preventing and combating money laundering and terrorist financing.

In his opening remarks, First Deputy Governor Petru Rotaru emphasised the importance of inter-institutional cooperation and aligning the national framework with European and international standards in the field of AML/CFT.

"The national risk assessment is a crucial tool for strengthening supervisory mechanisms and gaining a better understanding of vulnerabilities in the financial system. The National Bank remains committed to actively contributing to the implementation of risk prevention and management measures, in close cooperation with all relevant institutions. A robust compliance and transparency framework enhances investor confidence and supports the sustainable development of our country's economy," said the First Deputy Governor of the NBM.

Mr. Petru Rotaru reiterated that European standards and international requirements are key benchmarks for modernising and streamlining supervisory processes, emphasising that their implementation contributes to creating a stable and secure financial environment for both citizens and the business community.

The event included a detailed presentation of the conclusions of the National Report, question-and-answer sessions, as well as discussions on the next steps for strengthening institutional capacities and the legal framework in the field of AML/CFT.

Метки

risk prevention and management [1]

Money Laundering and Terrorist Financing Risk Assessment Report [2]

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Источник УРЛ:
https://www.bnm.md/ru/node/69342

Ссылки по теме:

[1] https://www.bnm.md/ru/search?hashtags[0]=risk prevention and management [2] https://www.bnm.md/ru/search?hashtags[0]=Money Laundering and Terrorist Financing Risk Assessment Report [3] https://www.bnm.md/ru/search?hashtags[0]=ML/TF [4] https://www.bnm.md/ru/search?hashtags[0]=MLFT