

Conclusion of the Anti-Money Laundering and Combating the Financing of Terrorism Course in Erbil

The Center for Banking Studies concluded the Anti-Money Laundering and Combating the Financing of Terrorism Course on October 17, 2019, at the Ministry of Finance of the Kurdistan Region in Erbil. The training course included raising awareness of money laundering and combating the Financing of Terrorism crimes and ensuring awareness among the community about these crimes.

During the course, the participants learned about the strict provisions and regulations set out in Law No. 39 of 2015 on Anti-money laundering and combating the financing of terrorism and the instructions and controls of the Central Bank of Iraq on Anti-money laundering and combating the financing of terrorism, and on procedures and preventive measures