

Anti-Money Laundering Office launches educational workshops to combat financial crimes

AML / CFT Office has launched educational workshops aimed at spreading awareness and combating money laundering and terrorist financing crimes in Iraqi institutions and ministries.

A statement issued by the Office indicated that these workshops are field access targeting the staff and employees of some ministries, financial institutions, non-financial businesses, and professions.

The statement pointed out that several workshops were held in the General Secretariat of the Council of Ministers / Directorate of Non-Governmental Organizations, and the Registrar of Companies Directorate.

In the coming days, the AML / CFT Office is seeking to hold more educational workshops in cooperation with International transparency organization in other ministries and directorates to reach the largest number of the Iraqi state employees.

**Central Bank of Iraq
Media Office
16 July 2019**