

Sursa		Detalii
[perioada 16/10/2022 - 14/11/2022]		
1		Tendențe, probleme și riscuri emergente, rapoarte mediatice pentru sectorul financiar-bancar
1	Interpol	<p>[27/Octombrie/2022] Interpol - TECHNOLOGY ASSESSMENT REPORT ON METAVERSE</p> <p>The Metaverse is considered to be the next stage in the development of the Internet. Powered by a broad range of technologies, including virtual reality (VR), augmented reality (AR) and edge computing, it aims to enable people around the world to access shared 3D virtual environments. Despite being in its early stage, the emergence of Metaverse has the potential to be a complete game changer for societies across the world, including for crime and law enforcement. For instance, while it will enable us to interact in a far more immersive way, the Metaverse will inevitably impact existing criminal threats like crimes against children and fraud, and also generate new forms of crime.</p> <p>https://www.interpol.int/en/content/download/18440/file/INTERPOL%20Tech%20Assessment-%20Metaverse.pdf</p>
1	US	<p>[26/Octombrie/2022] Treasury Targets Corruption and the Kremlin’s Malign Influence Operations in Moldova</p> <p>OFAC took action to counter the Government of the Russian Federation’s (GoR) persistent malign influence campaigns and systemic corruption in Moldova by imposing sanctions on nine individuals and 12 entities.</p> <p>OFAC is designating:</p> <ul style="list-style-type: none"> - Vladimir Plahotniuc former Moldovan government official - Ilan Mironovich Shor (Shor) is a Moldovan politician and chairman of the Shor Party, a populist Moldovan political party. He was previously arrested on money laundering and embezzlement charges related to the 2014 theft of \$1 billion from Moldovan banks. <p>https://home.treasury.gov/news/press-releases/jy1049</p>
1	FATF	<p>[25/Octombrie/2022] FATF Guidance on Beneficial Ownership (Recommendation 24) - Public Consultation</p> <p>The FATF adopted amendments to Recommendation 24 and is working to update guidance on beneficial ownership, with a view to help support the implementation of the new requirements. The FATF now welcomes comments to its updated Guidance paper to Recommendation 24 on the transparency and beneficial ownership of legal persons.</p> <p>https://www.fatf-gafi.org/media/fatf/documents/publicconsultation/R24%20Guidance%20for%20Public%20Consultation.pdf</p>
1	FATF	<p>[25/Octombrie/2022] FATF Revision of R25 and its Interpretive Note – Public Consultation</p> <p>The Financial Action Task Force is conducting a review of Recommendation 25 and its Interpretive Note (R.25/INR.25) on the transparency and beneficial ownership (BO) of legal arrangements. The FATF is also considering amendment of the definition of beneficial ownership in the glossary, to provide more clarity regarding legal arrangements</p> <p>https://www.fatf-gafi.org/media/fatf/documents/publicconsultation/Word%20File%20-%20Draft%20Amendment%20Text%20of%20R25.docx</p>
1	OSCE	<p>[20/Octombrie/2022] OSCE and UNODC launch a project to counter money laundering of virtual assets and cryptocurrencies</p> <p>The event is part of the extra-budgetary project on “innovative policy solutions to mitigate money laundering risks of virtual assets” funded by the United States and Germany. More than 20 experts and practitioners from relevant law enforcement and financial institutions of Georgia, Moldova and Ukraine discussed issues related to the risks posed by the use of virtual assets for criminal purposes and circumvention of international sanctions regimes</p> <p>https://www.osce.org/occea/529401</p>
2		Avertizări și rapoarte, analize tematice ale autorităților naționale și internaționale

2	UK	<p>[12/Noiembre/2022] HOUSE OF LORDS - Fighting Fraud: Breaking the Chain</p> <p>Fraud is the most commonly experienced crime in England and Wales today. It accounts for approximately 41% of all crime against individuals. In the year ending March 2022, fraud had increased by 25% since the pre-pandemic year to March 2020. While these figures have begun to stabilise, fraud remains higher than before the pandemic and latest data shows that losses over the past year total a staggering £4 billion.</p> <p>https://publications.parliament.uk/pa/ld5803/ldselect/ldfraudact/87/87.pdf</p>
2	UK	<p>[10/Noiembre/2022] Annual Review of Financial Sanctions Implementation</p> <p>The Office of Financial Sanctions Implementation (OFSI) published the Report for activity performed between April 2021-August 2022.</p> <p>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1116689/OFSI_Annual_Review_2021-22_10.11.22.pdf</p>
2	AUSTRAC	<p>[28/Octombrie/2022] PREVENTING TRADE-BASED MONEY LAUNDERING IN AUSTRALIA</p> <p>Trade-based money laundering schemes vary in complexity and can be challenging to detect as they can involve multiple parties and jurisdictions and misrepresent the prices, quantity or quality of imported or exported goods.</p> <p>International trade is an attractive avenue for criminals as it presents risks and vulnerabilities that they can exploit. Criminals engaged in trade-based money laundering use the trade of goods and services to move illicit money around the world.</p> <p>This guide provides indicators and behaviours to help financial service providers, particularly those engaged in trade financing, to detect and report suspicious financial activity.</p> <p>https://www.austrac.gov.au/sites/default/files/2022-10/2022_AUSTRAC_FCG_Preventing_Trade_Based_Money_Laundering_web.pdf</p>
2	Interpol	<p>[27/Octombrie/2022] 2022 INTERPOL Global Crime Trend Summary Report</p> <p>The report reveals five broad crime areas, which dominate the global crime threat landscape. These crime trends include organized crime, illicit trafficking (highlighting drug trafficking, human trafficking and migrant smuggling), financial crime (noting money laundering, financial fraud, and corruption as a critical crime-enabler), cybercrime (particularly, ransomware, phishing, and online scams) and terrorism</p> <p>https://www.interpol.int/en/content/download/18350/file/Global%20Crime%20Trend%20Summary%20Report%20EN.pdf</p>
2	UE	<p>[27/Octombrie/2022] COMMISSION STAFF WORKING DOCUMENT On the use of public-private partnerships in the framework of preventing and fighting money laundering and terrorist financing</p> <p>The Commission staff working document provides a number of examples of public-private partnerships in the domain of anti-money laundering and countering the financing of terrorism (AML/CFT) that have been initiated in EU Member States. These cases point at their flourishing across the EU, which entails both opportunities and legal considerations. This non-binding document does not aim to harmonise the concept of public-private partnerships. Instead, it examines the way in which such partnerships function within the EU.</p> <p>https://finance.ec.europa.eu/document/download/31be057b-81ab-4f86-baac-d66112cc230f_en?filename=221028-staff-working-document-aml-public-private-partnerships_en.pdf</p>
2	Global Financial Integrity	<p>[26/Octombrie/2022] China's Role in Transnational Crime and Illicit Financial Flows.</p> <p>This report is divided into two sections. The first, focuses on China's role in four different transnational crimes, while the second, covers the illicit financial flows (IFFs) associated with these criminal activities. Both sections explore the dynamics of the transnational crimes and the related IFFs, discuss the unique factors in China that contribute to them, and evaluate China's response</p> <p>https://secureservercdn.net/166.62.106.54/34n.8bd.myftpupload.com/wp-content/uploads/2022/10/GFI-China-TOC-IFF-Report-FINAL-OCT-22.pdf?time=1666887731</p>
2	EUROPOL	<p>[20/Octombrie/2022] One million euro investment fraud</p> <p>A prolific scammer was arrested in Tenerife, Spain, by the National Police (Policía Nacional), as a result of a complex investigation involving four countries. The suspect - a 50 year old Croatian national - is believed to have been running a large-scale, multi-layered investment fraud scheme which siphoned at least EUR 5 million out of unsuspecting investors. Over 70 German victims have been identified so far.</p> <p>https://www.europol.europa.eu/media-press/newsroom/news/suspect-arrested-in-connection-million-euro-investment-fraud?mtm_campaign=newsletter</p>

2	SUA	<p>[20/Octombrie/2022] Fact Sheet - The Impact of Sanctions and Export Controls on the Russian Federation</p> <p>Sanctions and export controls are having significant and long-lasting consequences on Russia's defense industrial base. Since February 2022, the United States and its partners and Allies have coordinated to use export controls and sanctions to restrict Russia's access to advanced technology , which has degraded the Russian weapons industry's ability to produce and stockpile weapons to replace those that have been destroyed in the war. The fact sheet describes and lists the measures and the effects of the restrictive actions.</p> <p>https://www.state.gov/the-impact-of-sanctions-and-export-controls-on-the-russian-federation/</p>
2	EGMONT GROUP	<p>[18/Octombrie/2022] 2020-2021 Egmont Group Annual Report</p> <p>The Egmont Group of Financial Intelligence Units is an international organization that facilitates cooperation and intelligence sharing between national financial intelligence units to investigate and prevent money laundering and terrorist financing. This report covers Egmont Group activities between July 2020 and July 2021, including:</p> <ul style="list-style-type: none"> -Work completed, -Results from the 2021 Egmont Biennial Census, -Working Group developments, -Activities of the Egmont Centre of FIU Excellence & Leadership (ECOFEL), -Regional Group developments, -2021 Best Egmont Case Award winner and finalists, -Strategic initiatives in action <p>https://egmontgroup.org/wp-content/uploads/2022/10/EGMONT_21-267_2020%E2%80%932021_AR-E_WEB.pdf</p>
2	Global Financial Integrity	<p>[16/Octombrie/2022] Blind Spots: How the Lack of Adequate Oversight in the World's Growing Number of Free Trade Zones Facilitates Illicit Financial Flows.</p> <p>The international trade system has witnessed the rapid growth of various types of free trade zones (FTZs) in recent decades. These zones were established to allow goods to be imported, exported, manufactured, transformed, and stored without payment of duties or trade taxes until the point at which the goods are exported or enter into a country's domestic market. These duty-free features, along with reduced regulatory paperwork, are intended to attract investors, manufacturers, and traders to establish facilities within the zones. This report documents how some of these very attributes that attract companies to the zones – less regulatory oversight, reduced paperwork, streamlined procedures – also help facilitate illicit activity by smugglers, money launderers, and organized criminal networks.</p> <p>https://secureservercdn.net/166.62.106.54/34n.8bd.myftpupload.com/wp-content/uploads/2022/10/Blind-Spots-GFI-FTZ-Report-FINAL-Oct-2022-1.pdf?time=1666887731</p>
2	UE	<p>[16/Octombrie/2022] Eurojust Report on Money Laundering 2022</p> <p>The report is based on an analysis of cases registered at Eurojust from 1January2016 to 31December2021. During this period, Eurojust registered 2870 cases in its case management system, with a steady increase over the years. Given this large number of cases, the report focuses on certain selected topics: (i) predicate offence; (ii) complex money laundering schemes;(iii) financial and banking information;(iv)asset recovery;(v)cooperation with third countries;(vi) cooperation with the European Public Prosecutor's Office;(vii) potential conflicts of jurisdiction and nebis in idemissues;and (viii) spontaneous exchange of information.</p> <p>https://www.eurojust.europa.eu/sites/default/files/assets/eurojust-report-money-laundering-2022.pdf</p>
2	UK	<p>[16/Octombrie/2022] Solicitors Regulation Authority - Anti Money Laundering annual report 2021-22</p> <p>Solicitors and law firms are attractive to criminals because they process large amounts of money, are trusted, and can make the transfer of money or assets appear legitimate. Most law firms work hard to prevent and to spot money laundering and take necessary action, but some get involved unknowingly. A very small number may even knowingly cooperate or work with criminals to launder money. The legal sector also plays a key role in upholding the financial sanctions regime, restricting what individuals and businesses that are subject to sanctions can do.</p> <p>https://www.sra.org.uk/sra/research-publications/aml-annual-report-2021-22/</p>
2	World Bank	<p>[16/Octombrie/2022] 2022 World Bank Group Sanctions System Annual Report</p> <p>The World Bank Group sanctions system addresses allegations of fraud, corruption, collusion, coercion, and obstruction (collectively known as the "WBG sanctionable practices") by firms and individuals involved in WBG operations.</p> <p>https://documents1.worldbank.org/curated/en/099015010072236926/pdf/BOSIB0e55589950540afa70abefa9afb38a.pdf</p>
3		<p>Alerte de terorism și schimbări în regimurile de sancțiuni</p>

3	SUA	[14/Noiembrie/2022] Lista consolidată OFAC-SDN cu persoanele/entitățile aflate sub sancțiuni https://www.treasury.gov/ofac/downloads/sdnlist.pdf
3	UE	[14/Noiembrie/2022] Lista consolidată UE cu persoanele/entitățile aflate sub sancțiuni internaționale https://webgate.ec.europa.eu/fsd/fsf/public/files/pdfFullSanctionsList/content?token=n002g3ky
3	UN	[14/Noiembrie/2022] Lista consolidată UN cu persoanele/entitățile aflate sub sancțiuni internaționale https://scsanctions.un.org/consolidated/
3	SUA	[14/Noiembrie/2022] OFAC a actualizat lista Russia-related Designations Au fost introduse în listă: -14 persoane fizice; -28 persoane juridice; - 8 avioane. https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221114
3	UE	[14/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2231 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) nr. 359/2011 privind măsuri restrictive împotriva anumitor persoane, entități și organisme având în vedere situația din Iran DECIZIA DE PUNERE ÎN APLICARE (PESC) 2022/2235 A CONSILIULUI privind punerea în aplicare a Deciziei 2011/235/PESC privind măsuri restrictive îndreptate împotriva anumitor persoane și entități având în vedere situația din Iran Lista persoanelor sub sancțiuni a fost actualizată cu: - 28 persoane fizice; - 3 persoane juridice; https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2231 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2235
3	UE	[14/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2230 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) nr. 359/2011 privind măsuri restrictive împotriva anumitor persoane, entități și organisme având în vedere situația din Iran DECIZIA DE PUNERE ÎN APLICARE (PESC) 2022/2234 A CONSILIULUI privind punerea în aplicare a Deciziei 2011/235/PESC privind măsuri restrictive îndreptate împotriva anumitor persoane și entități având în vedere situația din Iran Lista persoanelor sub sancțiuni a fost actualizată cu: - 2 persoane fizice; https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2230 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2234
3	UE	[14/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2229 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) nr. 269/2014 privind măsuri restrictive în raport cu acțiunile care subminează sau amenință integritatea teritorială, suveranitatea și independența Ucrainei COUNCIL DECISION (CFSP) 2022/2233 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine Lista persoanelor sub sancțiuni a fost actualizată cu: - 2 persoane fizice; - 2 persoane juridice; https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2229 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2233

3	UE	<p>[14/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2228 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) 2018/1542 privind măsuri restrictive împotriva proliferării și utilizării armelor chimice DECIZIA (PESC) 2022/2232 A CONSILIULUI de modificare a Deciziei (PESC) 2018/1544 privind măsuri restrictive împotriva proliferării și utilizării armelor chimice</p> <p>Lista persoanelor sub sancțiuni a fost actualizată cu: - 10 persoane fizice; - 1 persoana juridică;</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2228 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2232</p>
3	UE	<p>[11/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2194 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) 2017/2063 privind măsuri restrictive având în vedere situația din Venezuela DECIZIA (PESC) 2022/2201 A CONSILIULUI de modificare a Deciziei (PESC) 2017/2074 privind măsuri restrictive având în vedere situația din Venezuela</p> <p>Regimul sancționatoriu se extinde până la 14 noiembrie 2023</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2194 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2201</p>
3	SUA	<p>[09/Noiembrie/2022] OFAC a actualizat lista Counter Terrorism Designations; Counter Narcotics Designations</p> <p>Au fost introduse în listă: -5 persoane fizice; -9 persoane juridice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221109</p>
3	SUA	<p>[08/Noiembrie/2022] OFAC a actualizat lista Burma-related Designations; North Korea Designations; Cyber-related Designation;</p> <p>Au fost introduse în listă: -3 persoane fizice; -2 persoane juridice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221108</p>
3	UE	<p>[08/Noiembrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/2177 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) nr. 401/2013 privind măsuri restrictive având în vedere situația din Myanmar/Birmania DECIZIA (PESC) 2022/2178 A CONSILIULUI privind modificarea Deciziei 2013/184/PESC privind măsuri restrictive având în vedere situația din Myanmar/Birmania</p> <p>Lista persoanelor sub sancțiuni a fost actualizată cu: - 19 persoane fizice; - 1 persoană juridică;</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R2177 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2178</p>
3	SUA	<p>[07/Noiembrie/2022] OFAC a actualizat lista Counter Terrorism Designation</p> <p>Au fost introduse în listă: - 4 persoane fizice; - 8 persoane juridice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221107</p>
3	SUA	<p>[04/Noiembrie/2022] OFAC a actualizat lista Counter Narcotics Designations</p> <p>Au fost introduse în listă: -2 persoane fizice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221104</p>

3	SUA	<p>[03/Noiembrie/2022] OFAC a actualizat lista Counter Terrorism Designation</p> <p>Au fost introduse în listă: - 6 persoane fizice; - 17 persoane juridice; - 8 vapoare.</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221103</p>
3	SUA	<p>[01/Noiembrie/2022] OFAC a actualizat lista Counter Terrorism Designation</p> <p>Au fost introduse în listă: - 8 persoane fizice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221101</p>
3	SUA	<p>[28/Octombrie/2022] OFAC a actualizat lista Counter Terrorism Designation; Iran-related Designation</p> <p>Au fost introduse în listă: -1 persoană juridică (Iranian Foundation Behind Bounty on Salman Rushdie);</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221028</p>
3	UE	<p>[28/Octombrie/2022] DECIZIA (PESC) 2022/2085 A CONSILIULUI de modificare a Deciziei 2010/573/PESC privind măsurile restrictive împotriva conducerii regiunii Transnistria din Republica Moldova</p> <p>Regimul sancționatoriu se prelungește până la 31 Octombrie 2023</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2085</p>
3	SUA	<p>[26/Octombrie/2022] OFAC a actualizat lista Iran-related Designations; Russia-related Designations; Global Magnitsky Designation</p> <p>Au fost introduse în listă: - 22 persoane fizice; - 15 persoane juridice; - 11 vapoare;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221026</p>
3	UE	<p>[25/Octombrie/2022] DECIZIA (PESC) 2022/2051 A CONSILIULUI de modificare a Deciziei (PESC) 2015/1763 privind măsuri restrictive având în vedere situația din Burundi</p> <p>Regimul sancționatoriu se prelungește până la 31 Octombrie 2023</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2051</p>
3	UE	<p>[25/Octombrie/2022] DECIZIA (PESC) 2022/2052 A CONSILIULUI de modificare a Deciziei 2010/638/PESC privind măsuri restrictive împotriva Republicii Guinea</p> <p>Regimul sancționatoriu se prelungește până la 27 Octombrie 2023</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D2052</p>
3	SUA	<p>[24/Octombrie/2022] OFAC a actualizat lista Nicaragua related Designations</p> <p>Au fost introduse în listă: -1 persoană fizică; -1 persoană juridică;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221024</p>

	UN	<p>[21/Octombrie/2022] Security Council Establishes Sanctions Regime on Haiti, Unanimously Adopting Resolution 2653 (2022)</p> <p>The Security Council established a sanctions regime on Haiti, imposing a targeted arms embargo, travel ban and asset freeze upon individuals and entities designated for such measures, who are responsible for or complicit in actions that threaten the peace, security or stability of the country.</p> <p>https://press.un.org/en/2022/sc15073.doc.htm</p>
3	UN	<p>[21/Octombrie/2022] Consiliul de securitate ONU a actualizat lista de interdicție aferentă programului Haiti</p> <p>Au fost introduse în listă: -1 persoană fizică;</p> <p>https://www.un.org/securitycouncil/content/jimmy-cherizier</p>
3	UE	<p>[20/Octombrie/2022] REGULAMENTUL DE PUNERE ÎN APLICARE (UE) 2022/1985 AL CONSILIULUI privind punerea în aplicare a Regulamentului (UE) nr. 269/2014 privind măsuri restrictive în raport cu acțiunile care subminează sau amenință integritatea teritorială, suveranitatea și independența Ucrainei DECIZIA (PESC) 2022/1986 A CONSILIULUI de modificare a Deciziei 2014/145/PESC privind măsuri restrictive în raport cu acțiunile care subminează sau amenință integritatea teritorială, suveranitatea și independența Ucrainei</p> <p>Lista persoanelor sub sancțiuni a fost actualizată cu: - 3 persoane fizice; - 1 persoană juridică;</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R1985 https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022D1986</p>
3	SUA	<p>[19/Octombrie/2022] OFAC a actualizat lista SDN Russia related Designations</p> <p>Au fost introduse în listă: -1 persoană fizică; -2 persoane juridice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221019</p>
3	SUA	<p>[19/Octombrie/2022] OFAC a actualizat lista SDN Counter Narcotic Designations</p> <p>Au fost introduse în listă: - 3 persoane fizice; - 4 persoane juridice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221019</p>
3	UE	<p>[17/Octombrie/2022] COUNCIL IMPLEMENTING DECISION (CFSP) 2022/1956 implementing Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran COUNCIL IMPLEMENTING REGULATION (EU) 2022/1955 implementing Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran</p> <p>Lista persoanelor sub sancțiuni a fost actualizată cu: - 11 persoane fizice; - 4 persoane juridice;</p> <p>https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1956 https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1955</p>
3	SUA	<p>[17/Octombrie/2022] OFAC a actualizat lista SDN Counter Terrorism Designations</p> <p>Au fost introduse în listă: -14 persoane fizice;</p> <p>https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20221017</p>

4		Evaluarea riscurilor la nivel european realizată de Comisia Europeană
4	UE	<p>[27/Octombrie/2022] RAPORT AL COMISIEI CĂTRE PARLAMENTUL EUROPEAN ȘI CONSILIU privind evaluarea riscurilor de spălare a banilor și de finanțare a terorismului care afectează piața internă și sunt legate de activități transfrontaliere</p> <p>În această a treia ediție a SNRA, Comisia analizează riscurile de spălare a banilor și de finanțare a terorismului pe care 43 de produse și servicii, grupate în opt categorii, le-ar putea prezenta pentru piața internă a UE. Aceste produse și servicii sunt cele identificate de DCSB , împreună cu o serie de alte produse și servicii relevante pentru evaluarea riscurilor, având în vedere riscul lor intrinsec perceput.</p> <p>https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:52022DC0554 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52022SC0344</p>
5		Informații și evaluări efectuate de autoritățile naționale competente cu privire la riscurile la nivel național, declarații și avertizări politice sau expuneri de motive pentru legislația relevantă
6		Orientări, ghiduri, instrucțiuni sau atenționări punctuale, dar și, după caz, motivări ale aplicării amenzilor pentru încălcarea reglementărilor aplicabile SB/FT
6	EU	<p>[15/Noiembrie/2022] European Commission updated numerous FAQs related to the Russia sanctions regime.</p> <p>The updates cover: 10 November : State-owned enterprises 09 November : Asset freeze and prohibition to provide funds or economic resources 08 November : Oil imports 27 October : Asset freeze and prohibition to provide funds or economic resources 27 October : Central securities depositories 26 October : Provision of services 18 October : State own enterprises</p> <p>https://finance.ec.europa.eu/eu-and-world/sanctions-restrictive-measures/sanctions-adopted-following-russias-military-aggression-against-ukraine/frequently-asked-questions-sanctions-against-russia_en https://finance.ec.europa.eu/document/download/66e8fd7d-8057-4b9b-96c2-5e54bf573cd1_en?filename=faqs-sanctions-russia-consolidated_en.pdf</p>
6	SUA	<p>[28/Octombrie/2022] UK INANCIAL INTELLIGENCE UNIT - SARs Reporter Booklet</p> <p>The Reporter Booklet is focused predominantly on sanitised case studies and presents 11 use cases.</p> <p>https://www.nationalcrimeagency.gov.uk/who-we-are/publications/617-sars-reporter-booklet-oct-2022/file</p>
6	FATF	<p>[25/Octombrie/2022] FATF Guidance on Beneficial Ownership (Recommendation 24) - Public Consultation</p> <p>The FATF adopted amendments to Recommendation 24 and is working to update guidance on beneficial ownership, with a view to help support the implementation of the new requirements. The FATF now welcomes comments to its updated Guidance paper to Recommendation 24 on the transparency and beneficial ownership of legal persons.</p> <p>https://www.fatf-gafi.org/media/fatf/documents/publicconsultation/R24%20Guidance%20for%20Public%20Consultation.pdf</p>
6	FATF	<p>[25/Octombrie/2022] Revision of R25 and its Interpretive Note – Public Consultation</p> <p>The Financial Action Task Force is conducting a review of Recommendation 25 and its Interpretive Note (R.25/INR.25) on the transparency and beneficial ownership (BO) of legal arrangements. The FATF is also considering amendment of the definition of beneficial ownership in the glossary, to provide more clarity regarding legal arrangements.</p> <p>https://www.fatf-gafi.org/media/fatf/documents/publicconsultation/Word%20File%20-%20Draft%20Amendment%20Text%20of%20R25.docx https://www.fatf-gafi.org/media/fatf/documents/publicconsultation/R25%20Glossary%20Amendments.docx</p>

6	SUA	<p>[19/Octombrie/2022] Charges Filed Against Two Companies and Half a Dozen Individuals Arrested for Alleged Illegal Sale and Export of Powerful Dual-Use Technolog</p> <p>Five Russian nationals and two oil brokers for Venezuela are charged in an indictment unsealed for their alleged participation in a global sanctions evasion and money laundering scheme. One defendant was arrested on Oct. 17 in Germany and another defendant was arrested on Oct. 17 in Italy, both at the request of the United States. As alleged, the defendants obtained military technology from U.S. companies, smuggled millions of barrels of oil, and laundered tens of millions of dollars for Russian industrialists, sanctioned entities, and the world's largest energy conglomerate.</p> <p>https://www.justice.gov/opa/pr/justice-department-announces-charges-and-arrests-two-cases-involving-export-violation-schemes</p>
6	SUA	<p>[19/Octombrie/2022] Five Russian Nationals and Two Oil Traders Charged in Global Sanctions Evasion and Money Laundering Scheme</p> <p>The defendants obtained military technology from u.s. companies, smuggled millions of barrels of oil and laundered tens of millions of dollars for russian oligarchs, sanctioned entities and the world's largest energy conglomerate</p> <p>https://www.justice.gov/usao-edny/pr/five-russian-nationals-and-two-oil-traders-charged-global-sanctions-evasion-and-money</p>
6	SUA	<p>[18/Octombrie/2022] OFAC Issues a Finding of Violation to Nodus International Bank, Inc. for Violations of the Venezuelan Sanctions Regulations and the Reporting, Penalties and Procedures Regulations</p> <p>The Venezuelan Sanctions Regulations violations related to Nodus's voluntary self-disclosure of three unlicensed transactions in which an individual (the "blocked person") on SDN List had an interest. The violations reflected Nodus's failure to maintain full and accurate records related to the handling of blocked property and its inaccurate reporting of the blocked property to OFAC. OFAC determined that the appropriate administrative action in this matter was an Finding of Violation in lieu of a civil monetary penalty. This action emphasizes that financial institutions should properly maintain blocked property and records, report such information accurately to OFAC, and obtain a specific license from OFAC in order to deal in blocked property.</p> <p>https://home.treasury.gov/system/files/126/20221018_nodus.pdf</p>
6	UE	<p>[18/Octombrie/2022] Answer given by High Representative/Vice-President Borrelli Fontelles on behalf of the European Commission to a question regarding Evasion of EU sanctions by Ramzan Kadyrov</p> <p>What should be done in the event that a person on the EU sanctions list has deliberately transferred assets to a person not on the EU sanctions list? Does the Commission take or intend to take systemic measures to prevent such cases of sanctions evasion?</p> <p>Q: https://www.europarl.europa.eu/doceo/document/E-9-2022-002961_EN.html</p> <p>A: https://www.europarl.europa.eu/doceo/document/E-9-2022-002961-ASW_EN.html</p>
6	UK	<p>[16/Octombrie/2022] FCA fines Gatehouse Bank £1.5m for poor anti-money laundering checks</p> <p>Between June 2014 and July 2017 Gatehouse failed to conduct sufficient checks on its customers based in countries with a higher risk of money laundering and terrorist financing. Gatehouse also failed to undertake the correct checks when some of the customers were classed as Politically Exposed Persons (PEPs).</p> <p>In one instance, Gatehouse Bank set up an account for a company based in Kuwait to aggregate customer funds. Gatehouse Bank did not require the company to collect information about customers' source of funds or wealth, which was required under Gatehouse's anti-money laundering policies. As a result, over a two-year period, Gatehouse accepted US\$62,000,000 into the account without properly vetting the funds for financial crime risks. This example illustrates the risks of failing to have proper systems and controls.</p> <p>https://www.fca.org.uk/publication/decision-notice/gatehouse-bank-plc-2022.pdf</p>
7		<p>Rapoarte privind amenințări, alerte, tipologii</p>
	UN	<p>[04/Noiembrie/2022] The Conflict in Ukraine and its Impact on Organized Crime and Security - A SNAPSHOT OF KEY TRENDS</p> <p>This study provides a situational report and explores the broad implications of the conflict in Ukraine on the region and in Moldova in particular. The study addresses four themes: 1/Organized crime and illicit trafficking (including human trafficking, drugs, arms, illicit tobacco and other goods); 2/Cybercrime and fraud; 3/Disinformation and propaganda; 4/Chemical, biological, radiological, and nuclear (CBRN) threats.</p> <p>https://unicri.it/sites/default/files/2022-11/The%20conflict%20in%20Ukraine%20and%20its%20impact%20on%20organized%20crime%20and%20security_0.pdf</p>

7	SUA	<p>[01/Noiembrie/2022] FinCEN -US issued Financial Trend Analysis</p> <p>FinCEN issued report pursuant to the Anti-Money Laundering Act of 2020 and in response to an increase in the number and severity of ransomware attacks against U.S. critical infrastructure since late 2020. Analysis covers pertinent ransomware activities for calendar year 2021, focuses on the second half of 2021, and builds on the BSA data underlying FinCEN's October 2021 report. Among the most notable findings in the report:</p> <ul style="list-style-type: none"> -Reported ransomware-related incidents have substantially increased from 2020. -Ransomware-related BSA filings in 2021 approached \$1.2 billion. -Roughly 75 percent of the ransomware-related incidents reported to FinCEN during the second half of 2021 pertained to Russia-related ransomware variants. <p>https://www.fincen.gov/sites/default/files/2022-11/Financial%20Trend%20Analysis_Ransomware%20FTA%20_508%20FINAL.pdf</p>
7	UK	<p>[01/Noiembrie/2022] UKFIU - SARs REPORTER BOOKLET October 2022</p> <p>This booklet contains a sanitised summary of feedback from law enforcement agencies (LEAs) on their use of SARs and includes pertinent information and updates from the UKFIU. This booklet is aimed at: sharing perspectives on the use of SARs with regime participants sharing and encouraging best practice amongst reporters providing a feedback mechanism to the UKFIU about the operation of the regime.</p> <p>https://nationalcrimeagency.gov.uk/who-we-are/publications/617-sars-reporter-booklet-oct-2022/file</p>
8		<p>Indicii de percepție a corupției și rapoartele de țară;</p>
9		<p>Rapoartele de evaluare reciprocă sau listele privind statele sau jurisdicțiile care au deficiențe în implementarea standardelor internaționale de profil în cadrul sistemelor naționale de prevenire și combatere a SB/FT</p>
9	FATF	<p>[10/Noiembrie/2022] FATF 205 countries consolidated table of assessment ratings</p> <p>This table provides an up-to-date overview of the ratings that assessed countries obtained for effectiveness and technical compliance. These should be read in conjunction with the detailed mutual evaluation reports, which are available on this website.</p> <p>https://www.fatf-gafi.org/media/fatf/documents/4th-Round-Ratings.pdf</p>
9	FATF	<p>[10/Noiembrie/2022] Paraguay's measures to combat money laundering and terrorist financing</p> <p>This report summarises the AML/CFT measures in place as at the date of the on-site visit from 23 August-3 September, 2021. It analyses the level of compliance with the FATF 40 Recommendations and the level of effectiveness of the AML/CFT system and recommends how the system can be strengthened. The sectors with the greatest exposure and the most representative sectors have an acceptable knowledge of the ML/TF risks. However, this is not the case with sectors considered of lower materiality, or which have been recently regulated, such as lawyers and accountants, dealers in precious metals and jewels, and virtual assets service providers VASPs.</p> <p>https://www.fatf-gafi.org/media/fatf/documents/reports/mer-fsrp/Mutual%20Evaluation%20Report%20of%20Paraguay-2022.pdf</p>
9	FATF	<p>[21/Octombrie/2022] FATF updates High-Risk Jurisdictions subject to a Call for Action and Jurisdictions under Increased Monitoring</p> <p>The updates are: IN: Congo; Mozambique; Tanzania OUT: Nicaragua; Pakistan</p> <p>http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2022.html http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2022.html</p>
10		<p>Informații relevante din partea unor organizații credibile și sigure</p>

10	OECD	<p>[10/Noiembrie/2022] Tax Exchange of Information regarding digital platforms and offshore financial assets</p> <p>28 jurisdictions sign international tax agreements to exchange information with respect to income earned on digital platforms and offshore financial assets. The agreement will allow jurisdictions to automatically exchange information collected by operators of digital platforms with respect to transactions and income realised by platform sellers in the sharing and gig economy and from the sale of goods through such platforms. The annual exchange of this information will assist tax administrations and taxpayers to ensure the correct and efficient taxation of such income.</p> <p>https://www.oecd.org/tax/exchange-of-tax-information/28-jurisdictions-sign-international-tax-agreements-to-exchange-information-with-respect-to-income-earned-on-digital-platforms-and-offshore-financial-assets.htm</p>
10	WOLFSBERG GROUP	<p>[01/Noiembrie/2022] Wolfsberg Group Comment Letter on the EU AML/CFT Legislative Package</p> <p>The Group welcomes and supports the ambitious proposals to strengthen and harmonise the EU's AML/CFT framework and regulatory oversight process. In the context of ongoing triologue negotiations, the aim of our letter is to provide suggestions and observations on the following key issues: i. Harmonisation of supervisory practices and standards; ii. Enhanced information-sharing in line with GDPR principles; iii. Facilitating an effective risk-based approach.</p> <p>The content of the Group's submission is in line with individual responses contributed by our 13 members, who have also engaged on the EU AML/CFT Legislative Package with trade associations and international bodies.</p> <p>https://www.wolfsberg-principles.com/sites/default/files/wb/Wolfsberg%20Joint%20Letter%20to%20EU%20Regulator.pdf</p>
10	WOLFSBERG GROUP	<p>[28/Octombrie/2022] Wolfsberg Financial Crime Principles for Correspondent Banking</p> <p>The document updates the 2014 version and provides guidance and best practices for banks, draws a distinction between Correspondent Relationships and Correspondent Banking activity, addresses entities other than banks who have Correspondent Relationships, and incorporates revised Frequently Asked Questions that were previously a separate document.</p> <p>The Principles detail risk-based due diligence measures that, when undertaken, allow the Correspondent Bank to assess the profile, customer base and Financial Crime Programme of its Respondent customers. These Principles will assist Correspondent Banks in developing a programme that includes a fulsome assessment of the risks presented in Correspondent Banking relationships and will enable a comprehensive review of those risks as they apply to the Respondent Banks.</p> <p>https://www.wolfsberg-principles.com/sites/default/files/wb/Wolfsberg%20Correspondent%20Banking%20Principles%202022.pdf</p>
11		<p>Informații din partea organizațiilor de statistică și din mediul academic</p>
	Corporate Crime Observatory	<p>[26/Octombrie/2022] Cryptocurrency And Economic Crime: An Overview Of Ten Select Cases</p> <p>Recently, numerous criminal complaints, investigations, prosecutions, and convictions involved cryptocurrency-related economic crimes, including fraud, corruption, tax evasion, money laundering, self-money laundering, terrorist financing, and insider trading. This article explores some trends in the enforcement actions against cryptocurrency-based economic crime by briefly analyzing ten recent select criminal cases investigated or tried in different jurisdictions.</p> <p>https://www.corporatecrime.co.uk/post/cryptocurrency-and-economic-crime</p>
	Modern Diplomacy	<p>[23/Octombrie/2022] Sanctions at a Bifurcation Point</p> <p>Modern Diplomacy presents a nowadays sanctions overview. The deep political crisis in relations that emerged between Russia and the West after February 2022 has led to large-scale changes in the application of economic sanctions. There was a significant increase in the speed, concentration and scope at which sanctions could be applied to one country.</p> <p>At first glance, the policy of sanctions is a narrow and even technical issue. Financial, trade, transport and other restrictive measures are just one of the tools for major powers to achieve their political goals</p> <p>https://communities.lawsociety.org.uk/october-2022/underground-banking/6002469.article23</p>
	Law Society	<p>[17/Octombrie/2022] Underground banking</p> <p>Law Society presents a deep dive into Chinese underground banking, outlining how it works and how the risk impact on law firms in the UK can be mitigated</p> <p>https://communities.lawsociety.org.uk/october-2022/underground-banking/6002469.article</p>
12		<p>Informații relevante privind riscurile SB/FT din surse deschise de informații</p>

12	Media	<p>[13/Noiembre/2022] FTX collapse being scrutinized by Bahamas authorities</p> <p>The collapse of cryptocurrency exchange FTX is the subject of scrutiny from government investigators in the Bahamas, who are looking at whether any "criminal misconduct occurred," the Royal Bahamas Police said on Sunday. FTX filed for bankruptcy on Friday, one of the highest profile crypto blowups, after traders rushed to withdraw \$6 billion from the platform in just 72 hours and rival exchange Binance abandoned a proposed rescue deal. In a statement on Sunday, the Royal Bahamas Police said: "In light of the collapse of FTX globally and the provisional liquidation of FTX Digital Markets Ltd, a team of financial investigators from the Financial Crimes Investigation Branch are working closely with the Bahamas Securities Commission to investigate if any criminal misconduct occurred."</p> <p>https://uk.finance.yahoo.com/news/ftx-collapse-being-scrutinized-bahamas-160057277.html</p>
12	Media	<p>[10/Noiembre/2022] DFSA fines Bank of Singapore Limited for inadequate systems and controls and unauthorised activity</p> <p>The Dubai Financial Services Authority has imposed a fine of USD 1,120,000 on the DIFC branch of Bank of Singapore Limited for a number of contraventions of DFSA legislation, including for having inadequate systems and controls including those relating to anti-money laundering. The DFSA found deficiencies in the Bank's: · AML business risk assessments; · assessment of the risks posed by its Clients; · Customer Due Diligence (CDD) and Enhanced CDD practices; · identification of its Clients' sources of wealth and sources of funds; and · suspicious activity reporting.</p> <p>https://www.dfsa.ae/news/dfs-a-fines-bank-singapore-limited-inadequate-systems-and-controls-and-unauthorised-activity</p>
12	Media	<p>[10/Noiembre/2022] Jersey police admit unlawfully searching premises linked to Roman Abramovich</p> <p>Police on Jersey have admitted they conducted unlawful searches at premises allegedly linked to Russian billionaire Roman Abramovich and have agreed to pay damages and apologise, according to a legal document seen by Reuters.</p> <p>On April 12, the Royal Court of Jersey imposed a formal freezing order on \$7 billion worth of assets linked to Abramovich, who made a fortune in the chaos of the 1990s, and police carried out searches of premises suspected of being connected to Abramovich. Two search warrants were issued for the search of premises alleged to be connected to Abramovich's business activities.</p> <p>https://news.yahoo.com/exclusive-jersey-police-admit-unlawfully-075339138.html</p>
12	Media	<p>[09/Noiembre/2022] Famous chateau in heart of Burgundy wine country was bought in money laundering conspiracy, French court is told</p> <p>Dmitri Malinovsky (40) is accused of buying 'La Rochepot' after faking his death in a road accident in the city of Luhansk. Malinovsky is charged with his ex-wife, a former girlfriend and three others with laundering up to €12M he allegedly swindled in a Singapore fertiliser deal through his purchase of the Château de Rochepot. All the accused were detained after a Kyiv prosecutor concluded that he may have faked his car crash in 2014 and death certificate, and found a mobile phone video of him in a château in France.</p> <p>https://cityroma.com/news-famous-chateau-in-heart-of-burgundy-wine-country-was-bought-in-money-laundering-conspiracy-french-court-is-told/</p>
12	Media	<p>[09/Noiembre/2022] Former Danske CEO cleared in Tallinn branch money laundering civil suit</p> <p>Former CEO of Danske Bank Thomas Borgen has been acquitted in a civil suit relating to large-scale money laundering at the bank's now-defunct Estonian branch. A court in Denmark has ruled that Borgen, who was CEO 2013-2018, was unaware of the money laundering activities, thought to have involved in excess of €230 billion in potentially illicit cash-flows. Danske shareholders claimed Borgen bore responsibility for the management of the Tallinn branch, which closed in late 2019, a claim which the court overruled. The civil case closure follows a criminal case last year, in which Borgen was also cleared.</p> <p>https://news.err.ee/1608782995/former-danske-ceo-cleared-in-tallinn-branch-money-laundering-civil-suit</p>
12	Media	<p>[08/Noiembre/2022] The US is quietly asking major banks like JPMorgan and Citi to keep doing business with some Russian firms, report says</p> <p>Treasury and State Department officials are urging firms including JPMorgan and Citigroup to keep providing services to some Russian companies that are partly exempt from sanctions on the Russia economy, per the report. The motive was said to be reducing the prospect of a global economic crisis. The Russian firms included state-run gas giant Gazprom and fertilizer producer Uralkali PJSC, sources told Bloomberg.</p> <p>https://www.businessinsider.com/us-officials-ask-banks-keep-working-some-russian-firms-report-2022-11</p>
12	Media	<p>[08/Noiembre/2022] UBS chief risk officer quits to become professional photographer</p> <p>UBS's chief risk officer Christian Bluhm has resigned from the Swiss bank to become a full-time professional photographer. The unusual career change, announced on Tuesday, will lead to Bluhm opening a studio and gallery in Zurich's historic centre, a short distance from UBS's headquarters, as he swaps capital ratios for aspect ratios. A mathematician by training, the 53-year-old German will leave the bank in May to focus on his business and other academic opportunities.</p> <p>https://www.ft.com/content/6ddfe78b-909c-4ef4-ad6f-b23cf67e2284</p>

12	Media	<p>[08/Noiembre/2022] German officials search UBS branches linked to Russian oligarch Usmanov</p> <p>German officials have searched UBS bank branches in Frankfurt and Munich as part of an investigation into suspected money-laundering by a Russian oligarch Alisher Usmanov. The suspected money laundering is in the scale of double digit million euros, a spokesman for the Frankfurt prosecutors' office said on Tuesday. The spokesman said the searches were at banks with accounts connected to Usmanov.</p> <p>https://www.reuters.com/world/europe/german-ubs-branches-searched-connection-with-russias-usmanov-spiegel-2022-11-08/</p>
12	Media	<p>[07/Noiembre/2022] Company director jailed for letting stranger launder S\$284,000 through bank accounts.</p> <p>A 55-year-old man has been sentenced to 15 months' jail for facilitating a money laundering scheme. Leo Shiou Juanq, who was also fined S\$5,000, had more than US\$200,000 (S\$284,000) channelled through two of his company's bank accounts. In May 2018, an unidentified man named Max had, via text messages, offered Leo loans and a way to "earn money without having to borrow from him". Leo assisted Max to register a company, Oasis Mg Pte Ltd, and open two corporate bank accounts between August and September 2018. Then Leo gave full access to the accounts to Max by giving the bank tokens, ATM cards, and cheque books for the said accounts to an unidentified runner working for Max</p> <p>https://sg.finance.yahoo.com/news/company-director-jailed-stranger-launder-284000-bank-accounts-050956315.html</p>
12	Media	<p>[07/Noiembre/2022] 9 Defendants Cleared of All Charges in First Cyprus Golden Passports Trial</p> <p>Nine suspects in the first case relating to the Cyprus Citizenship by Investment scheme, known also as the Golden Passport program were cleared of all charges by Larnaca Criminal Court, according to Cyprus' local media reports. Five individuals as well as four legal entities, including a well-known Larnaca lawyer together with his business associates, stood trial following reports of being involved in granting Cypriot citizenship through the Golden Passport scheme in an unlawful way.</p> <p>https://www.schengenvisainfo.com/news/9-defendants-cleared-of-all-charges-in-first-cyprus-golden-passports-trial/</p>
12	Media	<p>[05/Noiembre/2022] Instagram Influencer Jay Manzini Pleads Guilty in \$8M BTC Fraud</p> <p>After being charged with money laundering, wire fraud, and wire fraud conspiracy, Instagram star Jebara Igbara, aka "Jay Manzini," entered a guilty plea. He conned investors out of \$8 million using social media to spread false information about investment programmes. Moreover, Igbara informed his followers that he planned to purchase a substantial quantity of bitcoin but that official exchanges would not let him collect such a hoard. He asked Instagram followers to transfer him Bitcoin, promising high fees in exchange. Naturally, he made off with major cryptocurrencies to the tune of \$2.5 million from the duped victims.</p> <p>https://in.investing.com/news/instagram-influencer-jay-manzini-pleads-guilty-in-8m-btc-fraud-3406548</p>
12	Media	<p>[05/Noiembre/2022] Crypto exchange Binance helped Iranian firms trade \$8 billion despite sanctions</p> <p>U.S. Justice Department pursuing an investigation into possible violations of money-laundering. Almost all the funds, some \$7.8 billion, flowed between Binance and Iran's largest crypto exchange, Nobitex, according to a review of data from leading U.S. blockchain researcher Chainalysis. Nobitex offers guidance on its website on how to skirt sanctions. Three-quarters of the Iranian funds that passed through Binance were in a relatively low-profile cryptocurrency called Tron that gives users an option to conceal their identities. In a blog post last year, Nobitex encouraged clients to use Tron - a mid-tier token - to trade anonymously without "endangering assets due to sanctions."</p> <p>https://www.i24news.tv/en/news/middle-east/iran-eastern-states/1667630466-crypto-exchange-binance-helped-iranian-firms-trade-8-billion-despite-sanctions</p>
12	Media	<p>[04/Noiembre/2022] Financial watchdog orders Deutsche Bank to step up money laundering controls</p> <p>German finance watchdog BaFin has told Deutsche Bank to take specific measures to improve efforts to prevent money laundering and terrorism financing or face fines, the latest rebuke in regulatory proceedings against the bank that started in 2018. BaFin said in a brief statement on its website late on Friday it had ordered the bank on Sept. 28 to take specific measures or else face fines, part of regulatory requirements that were imposed on the bank from September 2018. Deutsche Bank said there were no new findings in BaFin's order, that the deficiencies were previously identified and that deadlines were mutually agreed.</p> <p>https://www.reuters.com/business/finance/financial-watchdog-orders-deutsche-bank-step-up-money-laundering-controls-2022-11-04/</p>
12	Media	<p>[04/Noiembre/2022] Exodus of international banks from Pacific island nations threatens regional economic stability</p> <p>The Pacific's domestic banks, concerned about losing their international relationships, are implementing restrictive measures. However, while banking customers in Australia can usually quickly meet 'know your customer' and due-diligence banking requirements, that is often not possible in Pacific island nations. A central challenge has been the capacity of Pacific islanders to prove their identities. The region's expansive cash economy often makes navigating due diligence almost impossible.</p> <p>https://www.aspistrategist.org.au/exodus-of-international-banks-from-pacific-island-nations-threatens-regional-economic-stability/</p>

12	Media	<p>[04/Noiembre/2022] UAE: 3 firms fined Dh2.25 million for violating anti-money laundering law</p> <p>Two of these companies operate in the gold and gemstones sector while one is in real estate. These firms committed 32 detailed offences violating the federal decree-law on Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT), its executive regulation, and relevant resolutions.</p> <p>https://www.khaleejtimes.com/business/uae-3-firms-fined-dh2-25-million-for-violating-anti-money-laundering-law</p>
12	Media	<p>[03/Noiembre/2022] Glencore ordered to pay millions over Africa oil bribes</p> <p>A UK subsidiary of mining giant Glencore has been ordered to pay more than £275m for bribing officials in African countries to get access to oil. The company paid \$26m (£23m) through agents and employees to officials of crude oil firms in Nigeria, Cameroon and Ivory Coast between 2011 and 2016. Prosecutors said Glencore Energy UK employees and agents used private jets to transfer cash to pay the bribes. Glencore Energy UK pleaded guilty to seven corruption offences in June 2022.</p> <p>https://www.bbc.com/news/business-63497376</p>
12	Media	<p>[02/Noiembre/2022] Commission warns Bulgaria not to circumvent EU oil sanctions</p> <p>The Russian company Lukoil, owner of Bulgaria's only refinery, should not try to circumvent the EU embargo and sell oil products produced from Russian oil abroad. Commission spokesman Daniel Ferry said Bulgaria was exceptionally granted the right to use Russian oil until 2024, but this does not mean it can export and profit from the exception.</p> <p>https://www.euractiv.com/section/energy-environment/news/commission-warns-bulgaria-not-to-circumvent-eu-oil-sanctions/</p>
12	Media	<p>[31/Octombrie/2022] Dutch money laundering amendments to prompt greater AI use in transaction monitoring</p> <p>For the financial services sector, one of the most significant changes proposed by the bill, known as "Plan of approach to money laundering", is the possibility of joint transaction monitoring for banks and outsource this. Criminals often store sums of money at different banks in order to stay under the radar, said the Dutch government in its official statement. Joint transaction monitoring will enable banks to better identify unusual transaction patterns. Five Dutch banks – ABN AMRO, ING, Rabobank, Triodos Bank and de Volksbank - have already established Transaction Monitoring Netherlands (TMNL) as part of joint efforts to tackle money laundering. The TMNL is an addition to the banks' individual transaction monitoring activities and focuses on identifying unusual patterns in payments traffic that individual banks cannot identify.</p> <p>https://www.pinsentmasons.com/out-law/news/dutch-money-laundering-amendments-to-prompt-greater-ai-use-in-transaction-monitoring</p>
12	Media	<p>[31/Octombrie/2022] Namibia: Agribank to Stop Accepting Cash Payments</p> <p>The Agricultural Bank of Namibia has informed its clients, prospective clients and all stakeholders that as from 1 December 2022, it will no longer accept cash payments. This means the bank will only accept payments through electronic transfer, deposits at commercial banks, and point of sale (POS) at the branches. This change is an effort by Agribank to further contribute to the combating of money laundering in the country.</p> <p>https://allafrica.com/stories/202210310409.html</p>
12	Media	<p>[30/Octombrie/2022] Cashless gaming resisted by NSW industry</p> <p>Efforts to limit or even manage the impact of money laundering, though, aren't being universally supported. Some proposals put forward last week by the NSW Crime Commission have been backed by pubs and clubs but its recommendation of a mandatory cashless system wasn't warmly received.</p> <p>https://www.examiner.com.au/story/7961678/cashless-gaming-resisted-by-nsw-industry/</p>
12	Media	<p>[27/Octombrie/2022] Danske Bank Expects \$2.1 Billion Settlement of Money-Laundering Probe</p> <p>Danske Bank , Denmark's largest bank, said it expects to pay the equivalent of \$2.1 billion to settle a money-laundering probe by U.S. and Danish authorities, closing a chapter that has dragged on for years. Danske said that it took additional provisions in the third quarter to cover that amount, which it is estimating based on discussions with the U.S. Department of Justice, the U.S. Securities and Exchange Commission and the Danish special crime unit.</p> <p>https://www.wsj.com/articles/danske-bank-expects-2-1-billion-settlement-of-money-laundering-probe-11666885571?</p>

12	Media	<p>[25/Octombrie/2022] JPMorgan Strikes Deal to End Former Compliance Employee's Retaliation Lawsuit</p> <p>Shaquala Williams, a former JPMorgan vice president, had sued her former employer last year, alleging the bank fired her for raising concerns about its compliance program. A federal judge in July denied a request by JPMorgan to dismiss the case, opening the door to a trial. In her lawsuit, Ms. Williams said she was fired after raising concerns about insufficient sanctions screening and anticorruption practices.</p> <p>https://www.wsj.com/articles/jpmorgan-strikes-deal-to-end-former-compliance-employees-retaliation-lawsuit-11666713724</p>
12	Media	<p>[24/Octombrie/2022] Credit Suisse settles French tax fraud probe for €238 million</p> <p>Credit Suisse settled a tax fraud and money laundering case in France on Monday with a 238 million euro (\$234 million) payment to the state, putting another legal headache behind it as it readies to unveil a strategic overhaul. The agreement, announced in a French court and confirmed by the bank in a statement, resolves the investigation in France over whether the Swiss bank helped clients avoid paying tax on their wealth. The alleged scheme, which prosecutors say took place in several countries between 2005 and 2012, caused a fiscal damage of over 100 million euros to the French state, the prosecution office said.</p> <p>https://www.france24.com/en/business/20221024-credit-suisse-settles-french-tax-fraud-probe-for-%E2%82%AC238-million</p>
12	Media	<p>[21/Octombrie/2022] U.S. Regulator Finds Gaps In ICICI Bank's New York Branch Anti-Money Laundering Systems</p> <p>ICICI Bank Ltd.'s New York branch is under the scanner for its failure to comply with anti-money laundering rules and the Bank Secrecy Act in the U.S..The order requires the branch to set up and ensure compliance with various aspects of money laundering regulations, including adequate internal controls, proper training of staff and timely filing of suspicious activity reports.</p> <p>https://www.bqprime.com/business/us-regulator-finds-gaps-in-icici-banks-new-york-branch-anti-money-laundering-systems</p>
12	Media	<p>[17/Octombrie/2022] Star casino: Record fine for Australian operator over money laundering</p> <p>Australian gambling giant Star Entertainment Group has been fined A\$100m (\$62m, £55m) for failing to stop money laundering at its Sydney casino. The group's licence to operate the casino has also been suspended.It heard the Star had allowed money laundering and organised crime to infiltrate their Sydney casino, taking a "cavalier" approach to governance and at times making deliberate moves to cover its tracks.</p> <p>https://news.yahoo.com/star-casino-record-fine-australian-033120056.html</p>
12	Media	<p>[16/Octombrie/2022] South Korea to Launch Blockchain-Based Digital IDs for Citizens By 2024</p> <p>South Korea's digital-government bureau is making the first step toward a national digital ID. After 2024, the blockchain-powered ID will replace Korea's resident registration cards, serving as a modular digital platform to access education, work, and financial service.</p> <p>https://tokenist.com/south-korea-to-launch-blockchain-based-digital-ids-for-citizens-by-2024/</p>
13	 Modificări legislative	
13	UE	<p>[26/Octombrie/2022] Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulations (EU) No 260/2012 and (EU) 2021/1230 as regards instant credit transfers in euro</p> <p>The Commission has adopted a legislative proposal to make instant payments in euro, available to all citizens and businesses holding a bank account in the EU and in EEA countries. The proposal aims to ensure that instant payments in euro are affordable, secure, and processed without hindrance across the EU.</p> <p>https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52022PC0546 https://ec.europa.eu/commission/presscorner/detail/en/ip_22_6272</p>
13	BNR	<p>[25/Octombrie/2022] Regulamentul BNR nr.2/2019 privind prevenirea și combaterea spălării banilor și finanțării terorismului a fost actualizat prin Regulamentul BNR nr.11/2022 privind modificarea și completarea unor acte normative emise de Banca Națională a României, publicat în MONITORUL OFICIAL nr. 1036 din 25 octombrie 2022</p> <p>Se introduce obligativitatea obținerii codul LEI la identificarea persoanelor juridice, în situația în care acesta există cu termen de implementare 90 zile de la data publicării. Se introduc precizări suplimentare privind evalaurea riscurilor.</p> <p>https://legislatie.just.ro/Public/DetaliiDocument/217844</p>

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BNR

[25/Octombrie/2022] Regulamentul BNR nr. 5 din 20 decembrie 2013 privind cerințe prudențiale pentru instituțiile de credit a fost actualizat prin Regulamentul BNR nr.11/2022 privind modificarea și completarea unor acte normative emise de Banca Națională a României, publicat în MONITORUL OFICIAL nr. 1036 din 25 octombrie 2022

Se modifică cerințele privind experiența practică și profesională adecvată pe care trebuie să o dețină membrii organului de conducere și persoanele care dețin funcții-cheie.

<https://legislatie.just.ro/Public/DetaliiDocument/260131>