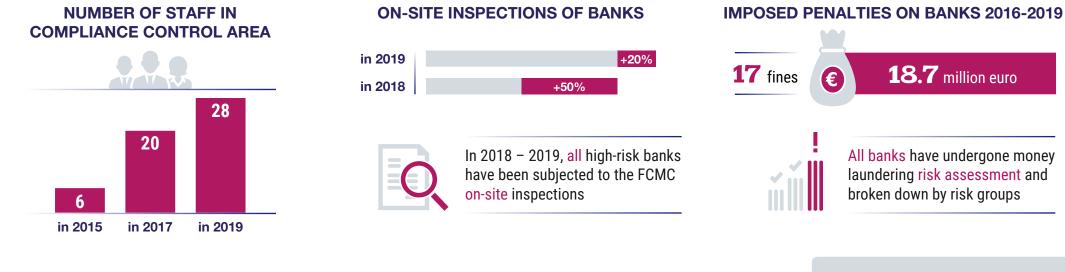
# FINA<u>nšu un</u>

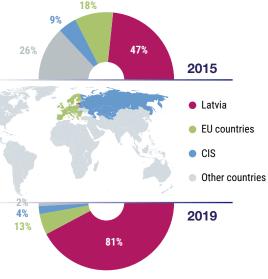
## FCMC PROGRESS IN THE AML/CFT FIELD



#### **OTHER MEASURES TO STRENGTHEN SUPERVISION** AND TO MITIGATE RISK LEVELS

			-						
			measures	nd legal applied to ce ICS*					
	Review car on enhar internation	ncing IC	S in the	Review carried on beneficial own on good practio		ers, feedback		1	
nitoring	n to improve effectiveness oduced	carryir	latory requirer ng out the inte ssessment and	rnational san	ctions	Procedu checking s compliance	anctions		9
adop	Regulatory requirements adopted for carrying out independent audits		Regulatory requirements improved for enhanced customer due diligence		Regulatory requirements improved for quarterly reporting				2% 4% 13%
			* Internal Cor	trol System					

### **GEOGRAPHICAL STRUCTURE OF LATVIAN BANK DEPOSITS**



#### **PRIORITY AREAS IN THE FUTURE**

Strategic dialogue between the FCMC and Latvian financial market participants with a view to enhancing a common understanding of the application of regulatory framework

Improvement of risk assessment-based monitoring process, further implementation of bank new business models and supervision thereof

Strengthening and boosting the FCMC's supervisory capacity

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