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QFCRA organises second anti-money laundering seminar

Web posted at: 7/9/2009 0:36:26

Source :: THE PENINSULA

DOHA: The Qatar Financial Centre Regulatory Authority (QFCRA) recently organised the second seminar of the Anti-Money Laundering (AML) Industry Seminar series for firms operating within the Qatar Financial Centre (QFC). These outreach seminars are aimed at encouraging active and transparent dialogue with QFC firms to promote the effective implementation of AML policies and procedures and bolster Qatar's already significant progress and commitment in this field.

The event was attended by representatives from QFC firms and opened with a brief introduction given by Prasanna Haran, Director of Supervision. Vanessa Read, Acting Head of AML Supervision and Christiane Chidiac, Manager AML Supervision delivered a presentation focusing on the principles and obligations a firm would need to meet in order to implement a robust Know Your Customer framework.]]

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