

EAG 成员国启动欧亚地区洗钱和恐怖融资风险评估工作

24 March, 2020

In order to implement provisions of the EAG Strategy for 2019-2023, EAG member states launched a project on regional money laundering and terrorism financing risks assessment in the Eurasian region.

当地时间 2020 年 3 月 24 日，莫斯科报道。为落实《欧亚反洗钱和反恐怖融资组织（EAG）2019 至 2023 年战略》的规定，EAG 成员国启动了一项欧亚地区洗钱和恐怖融资风险评估工作。

Project group, which includes 23 representatives of the EAG member states, develops methodology of regional risk assessment, which is planned to be submitted for approval at the upcoming EAG Plenary meeting.

由 23 名 EAG 成员国代表组成的项目组制定了区域风险评估方法，计划在即将召开的 EAG 全会上提交审批。（注：同日，金融行动特别工作组（FATF）宣布，受新冠疫情影响，原定于 5 月上旬举行的私营部门磋商论坛推迟，时间待定）

The aim of the project is to identify and assess the main risks of money laundering and terrorist financing at the regional level among the EAG member states, develop measures to minimize them, as well as determine the needs for technical assistance and conduct subsequent monitoring.

本项目旨在识别和评估 EAG 成员国在区域层面的主要洗钱和恐怖融资风险，制定风险最小化措施，确定技术援助的必要性，并进行后续监控。

The road map for project implementation was approved at the 31st EAG Plenary meeting in Ashgabat (Turkmenistan).

本项目的实施路线图是在土库曼斯坦首都阿什哈巴德举行的 EAG 第三十一次全会上批准的。

It is planned that the regional risk assessment will be conducted in two rounds. The 1st round of regional risk assessment and approval of the final report is planned for 2020-2021.

区域风险评估计划分两轮进行。首轮区域风险评估和最终报告审批计划于 2020 至 2021 年进行。

（来源：阿炜的反洗钱资讯。网址：<https://mp.weixin.qq.com/s/9EE-jAKzEt9zaLyIIE8aCg>。时间：2020 年 3 月 25 日。访问时间：2020 年 3 月 24 日 11:45。）