Training at the University of Warsaw

Szkolenie na Uniwersytecie Warszawskim

On 24.03.2023, a training event was held for participants of the Security and Defence Knowledge Contest on cyber security and money laundering in the context of terrorist financing.

The event provided information on the structure of the Agency and the recruitment process for the service.

In the context of cyber security, issues related to the typology of ICT incidents and methods of countering them were addressed.

During the presentation: "Money Laundering and Terrorist Financing in the Aspect of the Credibility of an Economic Operator" discussed the AML/CFT regime in Poland, EU guidelines for the banking sector as an obliged institution and a case study of the use of FinTech for money laundering.