TPCoE training for Małopolska Regional Development Agency SA

Szkolenie CPT dla MARR

TPCoE conducted a series of trainings for the Małopolska Regional Development Agency SA on 19-20 October and 27-28 November.

The training courses included two training modules: "Counteracting money laundering and terrorist financing" and "Anti-terrorist prevention".

During the meetings, the Polish anti-money laundering and counter-terrorist financing system was discussed, and the obligations of the obliged institution under the AML/CFT Act of 1 March 2018 were presented. Małopolska Regional Development Agency SA employees and management were trained.

Best practices related to the prevention of radicalisation leading to violent extremism and terrorism were also addressed.

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