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## Seminar for creditors and credit intermediaries

**04.09.2018**

**00:00**

### Seminar

Finantsinspeksiõon Sakala 4 Tallinn

Topics:

- the practice of Finantsinspeksiõon in carrying out on-site inspections;
- the amendments to the [Money Laundering and Terrorist Finance Prevention Act](#);
- the amendments to the Regulation of Minister of Finance [Forms of reports of a creditor or credit intermediary and a branch of a foreign creditor or credit intermediary submitted to the Financial Supervision Authority, methodology of preparation and procedure for submission](#);
- the new reporting portal of Eesti Pank and Finantsinspeksiõon.

[\*\*Inform me if the content changes\*\*](#)