

---

Effective (since) **01/03/2019**

Guideline

Rahapesu tõkestamise juhendid

## **Guide**

[Advisory Guidelines of Finantsinspektsioon “Organisational solutions and preventive measures for credit and financial institutions to take against money laundering and terrorist financing”](#) (pdf, 1.30 MB)

## **Selgitus**

[Supervision policy of Finantsinspektsioon for countering money laundering and terrorist financing](#) (pdf, 0.44 MB)