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25/06/2020

The supervisory and misdemeanour proceedings carried out by Finantsinspektsioon to investigate compliance by SEB Pank with anti-money laundering requirements has ended. Finantsinspektsioon published the results at 16.00 on the 25th of June, [on its website](#).

Chair of the management board of Finantsinspektsioon Kilvar Kessler presented the findings of the investigation at a press conference that can be re-watched here:

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