
Seminar for creditors and credit intermediaries

04.09.2018

- 00:00

Seminar

Finantsinspektsioon Sakala 4 Tallinn

Topics:

- the practice of Finantsinspektsioon 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 Finantsinspektsioon.