
Money laundering prevention guidelines and legislation in Estonia and in European Union

Advisory guidelines of Finantsinspeksioon

- [Supervision policy of Finantsinspeksioon for countering money laundering and terrorist financing](#)
- [Advisory Guidelines of Finantsinspeksioon “Organisational solutions and preventive measures for credit and financial institutions to take against money laundering and terrorist financing”](#)

Guidelines by the Financial Intelligent Unit

- [Guidelines for submitting a report to the financial intelligence unit](#)
- [Guidelines on the characteristics of suspicious transactions](#)

Estonian legislation

- [Requirements and procedure for identification of persons and verification of person’s identity data with information technology means](#)
- [Money Laundering and Terrorist Financing Prevention Act](#)
- [International Sanctions Act](#)
- [Tax Information Exchange Act](#)

European Union legislation

- [6th Anti-Money Laundering Directive](#)
- [5th Anti-Money Laundering Directive](#)
- [Commission delegated regulation \(EU\) 2019/758 of 31 January 2019 supplementing Directive \(EU\) 2015/849 of the European Parliament and of the Council with regard to regulatory technical standards for the minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries](#)
- [Commission delegated regulation \(EU\) .../... of 7.5.2018 supplementing Directive \(EU\) 2015/849 of the European Parliament and of the Council with regulatory technical standards on the criteria for the appointment of central contact points for electronic money issuers and payment service providers and with rules on their functions](#)
- [4th Anti-Money Laundering Directive](#)
- [Commission delegated regulation \(EU\) 2016/1675 of 14 July 2016 supplementing Directive \(EU\) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies](#)

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- [Regulation \(EU\) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation \(EC\) No 1781/2006](#)

Restrictive measures and sanctions adopted in implementation of the European Union's Common Foreign and Security Policy

- [Implementation of EU restrictive measures](#)
- [Common Foreign and Security Policy](#)
- [United Nations Security Council Consolidated List](#)
- [EU Sanctions Map](#)
- [OFAC list of persons subject to sanctions](#)

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