
[Seminar for creditors and credit intermediaries](#)

04/09/2018

[Seminar](#)

Finantsinspeksioon Sakala 4 Tallinn

Topics:

- the practice of Finantsinspeksioon 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 Finantsinspeksioon.

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