



COMMUNIQUÉ

The Banco de Moçambique (central bank of Mozambique) shall implement a new supervision methodology for anti-money laundering and countering the financing of terrorism. Coordinating with financial institutions is crucial to the effective implementation of this methodology in the financial sector.

In the present first phase of financial sector coordination, the Banco de Moçambique shall organize a virtual meeting with in-country microfinance operators on May 25, 2022 at 10:00 hours, via the MS Teams digital platform, in order to make clear the objectives of the risk-based supervision methodology and the respective tools.

Microfinance operators will receive the link to the meeting at their email addresses lodged in the database of the Banco de Moçambique. Operators with outdated email addresses wishing to attend the meeting using their own devices may update their information at the branches of the Banco de Moçambique in their provinces, or via the email secretariado_dsp@bancomoc.mz, using the table as follows:

#	Business name	Representative	Locality	Email address
1				
2				

Alternatively, operators facing such issues may attend the virtual meeting at the branch of the Banco de Moçambique of the province concerned.

Maputo, May 20, 2022