



COMMUNIQUÉ

The Banco de Moçambique is set to hold an MS Teams meeting with microcredit operators and savings and loan organizations operating in national territory on July 18, 2023, at 10:00 am, with the following agenda:

1. Dissemination of the National Assessment of the Risk of Money Laundering and Terrorist Financing, approved by the Government in March 2022;
2. Disclosure of the duties imposed by law and guidelines on anti-money laundering, counter-terrorist financing and countering the financing of mass destruction.

In order to obtain the link to participate, operators wishing to participate, whose address in the database of the Banco de Moçambique is outdated, can update their data at the branches of the Banco de Moçambique in the province concerned or by email: secretariado_dsp@bancomoc.mz, while regarding the following matrix:

#	Operator business name	Representative	Locality	Email address
1				
2				

Operators lacking technological means can participate in the virtual meeting at the premises of the branches of the Banco de Moçambique in their province.

Maputo, July 16, 2023