

Вчасно про Актуальне  
Інтерактивна Академія Сіті

# Сценарний аналіз АМЛ моніторингу

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27.11.2017

### Поняття

- елемент внутрішнього фінансового моніторингу виявлення та аналізу сумнівних операцій, які потребують підвищеної уваги та дає змогу ефективно відстежувати потенційно підозрілу діяльність з метою протидії відмиванню коштів

### Зміст

- полягає у безперервному виявленні та перевірці операційної діяльності клієнта з моменту відкриття рахунку, які базуються на визначеному наборі критеріїв, ознак і встановлених граничних значень (порогів/ лімітів)

# СЦЕНАРНИЙ АНАЛІЗ: PROCESSFLOW



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