

Сценарний аналіз АМЛ моніторингу

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СЦЕНАРНИЙ АНАЛІЗ: ПОНЯТТЯ

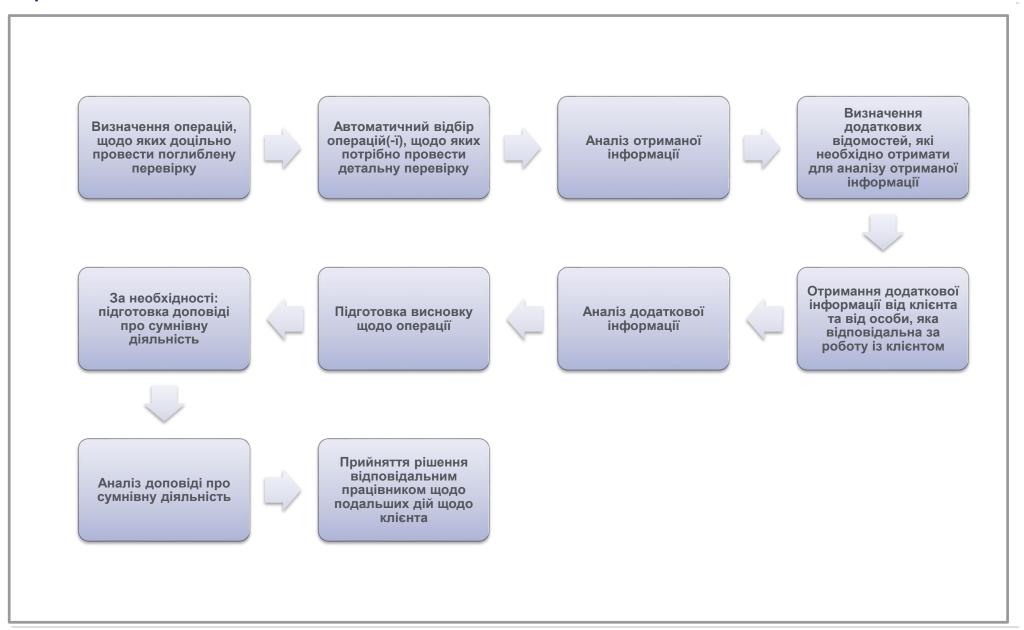
Поняття Зміст

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• 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)



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