

PRESS RELEASE

19.11.2024

MONEYVAL launches the evaluation process of the Republic of Armenia

MONEYVAL has launched its 6th round mutual evaluation process of the anti-money laundering and combating terrorist financing system in the Republic of Armenia with a high-level meeting between the members of the Interagency Committee on Combating Money Laundering, Terrorism Financing and Proliferation Financing in the Republic of Armenia, and the Chair of MONEYVAL, Mr. Nicola MUCCIOLI on 19 November 2024.

The high-level meeting was followed by a training for the national authorities. It was aimed at familiarizing all national stakeholders involved in the evaluation process with the underlying standards and methodology of the FATF, as well as the evaluation approach of MONEYVAL.

The onsite visit of the MONEYVAL evaluation team to Armenia will take place in October 2025 and the report will be adopted in May 2026.

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