

Cooperation between CBA and ARMA

The Head of the CBA Ms Agnieszka Kwiatkowska-Gurdak signed a Partnership and Cooperation Agreement with the Head of the National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes ARMA Olena Duma.

The document was signed on 9 December this year during the CBA's international conference on 'Asset declarations - unification, digitisation and control'. The institutions will from now on develop common asset tracking mechanisms, strengthen the exchange of experience and introduce new solutions and strategies. In order to fully exploit the scientific and expert potential, the cooperation will focus, among other things, on the organisation of conferences, seminars and specialised working groups, using the available resources and working methods of both Parties.

ARMA is the institution responsible for identifying, managing and tracing assets derived from illegal activities, including financial crime, corruption and money laundering. It is worth pointing out how important it is to work together to create new common mechanisms for searching and tracking of criminal assets between the two countries.

CBA Press Team



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