

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/projects/the-norwegian-financial/training-course-anti-money-lau/1048,Training-course-quotAnti-Money-Laundering-from-a-national-and-international-pers.html>
30.04.2025, 14:14

Training course "Anti-Money Laundering from a national and international perspective."

The Analysis Department of the CBA organized a specialised training course on 12th-14th of June 2023, entitled "Anti-Money Laundering from a national and international perspective". The event was conducted within the framework of the project "Strengthening the competences of law enforcement agencies and judicial institutions in the area of criminal and strategic analysis, supporting the process of identifying, combating and preventing corruption and economic crime" financed by the Norwegian Financial Mechanism 2014-2021.

The main objective of the training was to present the issue of anti-money laundering from the perspective of the experience of domestic and international entities. Experienced specialists from the Financial Information Department of the Ministry of Finance, the European Anti-Fraud Office (OLAF) and the European Union Agency for Law Enforcement Cooperation (EUROPOL) were invited to participate as speakers. The training was attended by representatives of the CBA Regional Offices and the Headquarters (Control Proceedings Department, Operations and Investigations Department and Analysis Department), as well as representatives of the project partners from the ABW, SKW, the National Prosecutor's Office, the Ministry of Finance, and NABU.

The subject of the training was the analysis of selected anti-money laundering cases and the presentation of tools used in these cases by each of the invited institutions. Thanks to the presentation of case studies provided by each institution, the participants gained a new perspective on the methods and tools used for combating the harmful practices, which can be successfully applied in their institutions with the support of international EU agencies.

More information on the Norwegian Financial Mechanism and projects conducted under the Norwegian funds is available at: www.eeagrants.org and www.eog.gov.pl.

Contact information for promotional and communication matters of the project:

projekty.kontakt@cba.gov.pl

fax.: 22 437-27-00



Photogenica-PHX313412446