

**1 februari 2018**

**ANTI MONEY LAUNDERING STAKEHOLDER'S CONFERENCE  
AND NATIONAL RISK ASSESSMENT (NRA) KICK-OFF**

**Project initiated in collaboration with the Department against Transnational Organized Crime (OAS/DTOC), the Government of Suriname, the Government of the USA, the Stichting Juridische Samenwerking Suriname-Nederland (SJSSN) and the Caribbean Financial Action Task Force (CFATF).**

**The objective for the NRA for Suriname is to identify and assess the money laundering (ML) risk. To inform stakeholders about potential changes to the AML policy, to assist competent authorities in the allocation of AML resources and to provide information for AML risk assessment conducted by financial institutions and Designated Non Financial Businesses and Profession's (DNFBP'S).**