



- ## Guidelines and reviews for FMPs
- Answers to FAQs [More](#)
 - FAQs on the activities of EMIs and PIs through agents and electronic money distributors [More](#)
 - Letters by the Bank of Lithuania drawing the attention of FMPs to risks related to ML/TF and international sanctions [More](#)
 - Revised EBA guidelines [More](#)
 - Instructions on the implementation of international sanctions [More](#)
 - Updated instructions for financial market participants [More](#)

Priority areas

- Implementation of international financial sanctions
- Guidelines and recommendations
- Inspections and analyses
- Training of the Centre of Excellence in Anti-Money Laundering
- Training

Overview of clients and payments in the payments sector*

*Banks, foreign bank branches, specialised banks, electronic money and payment institutions

