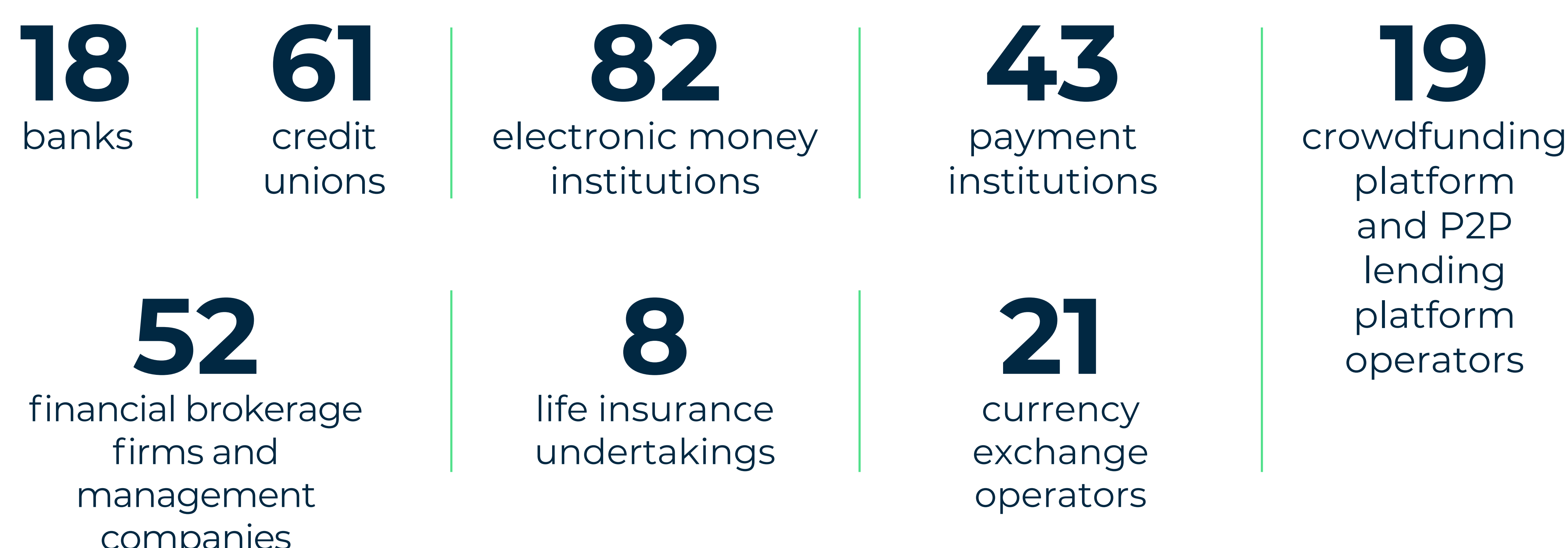


Supervision of AML/CTF compliance / 2023

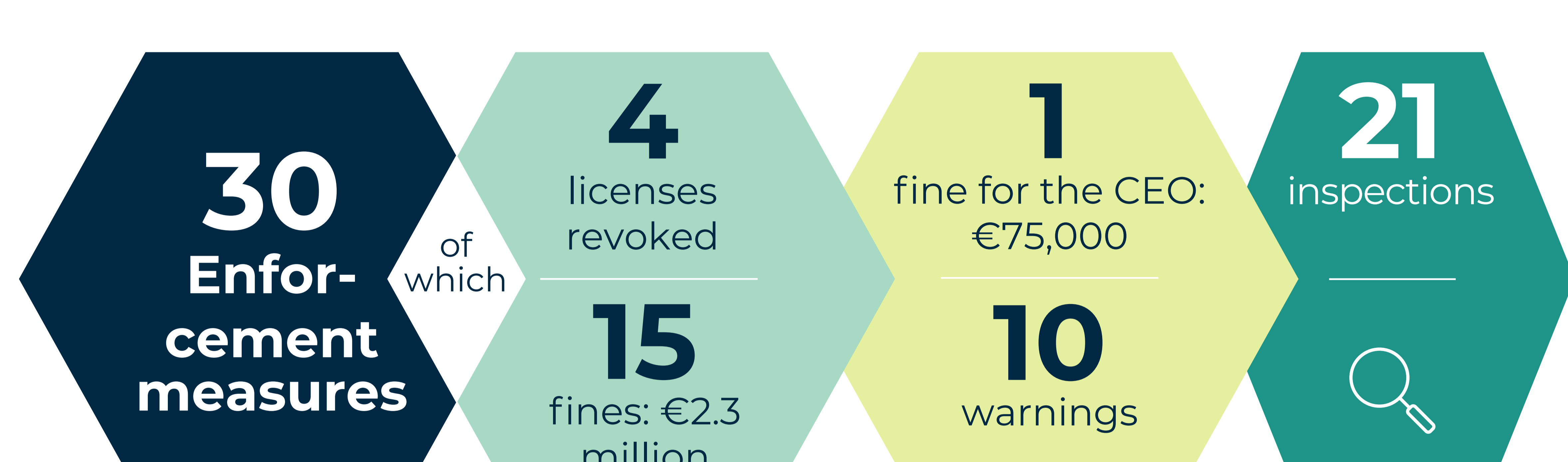
Supervised financial market participants (FMPs)



Supervisory actions



Enforcement measures applied and inspections of FMPs carried out in 2023



Note: Lietuvos bankas may impose one or more enforcement measures on the same FMP.

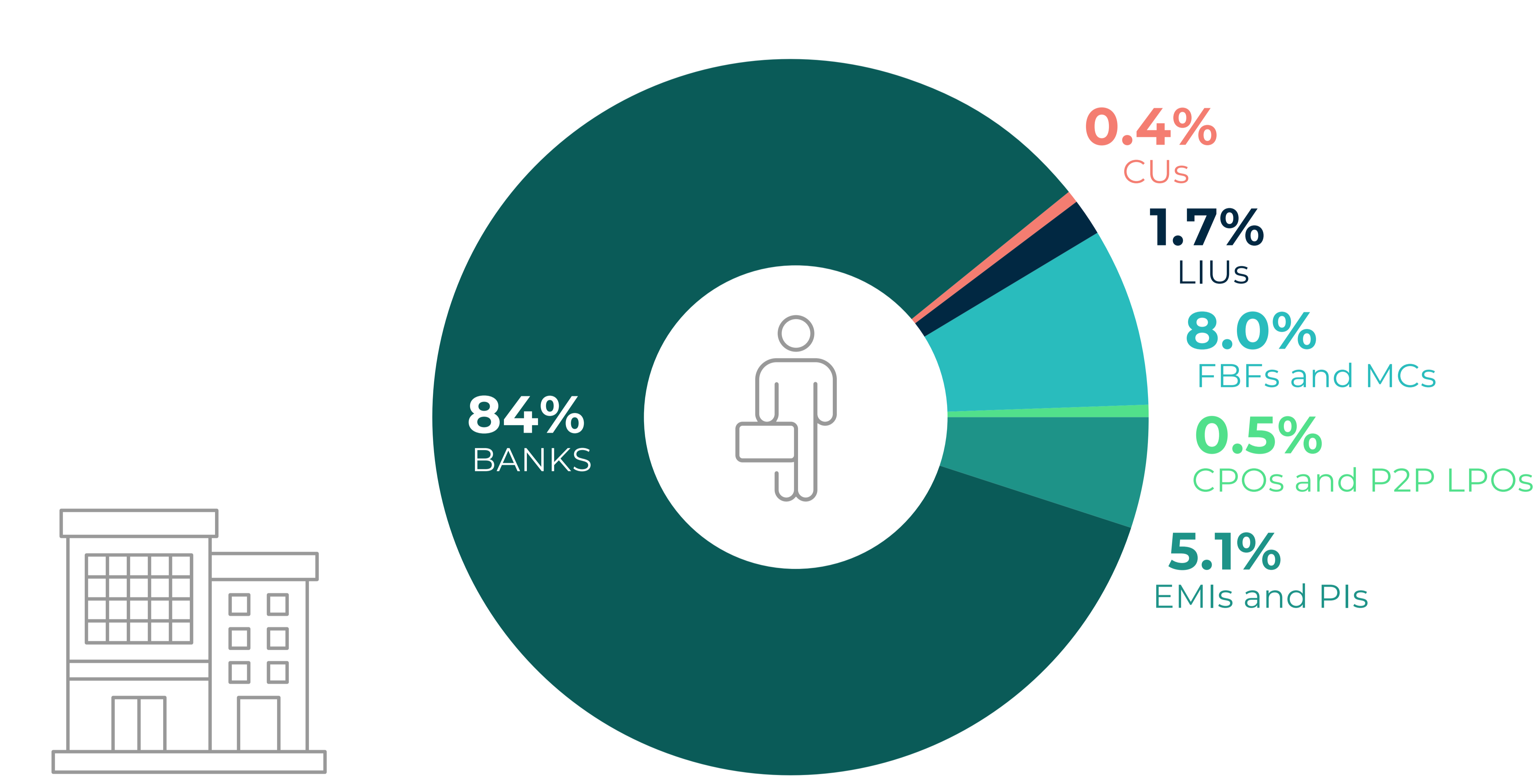
Guidelines for FMPs, overviews on relevant topics, news on prevention

- Answers to FAQs
- Letters by Lietuvos bankas drawing the attention of FMPs to ML/TF risks
- Fraud prevention guidelines
- Lietuvos bankas' recommendations to crypto-asset service providers
- Law amending and supplementing the Law on AML/CTF

Priority areas

- Implementation of international sanctions
- Inspection plan
- Guidelines and recommendations
- Events
- Training of the Centre of Excellence in Anti-Money Laundering

Market share by number of customers



EMIs and PIs – electronic money and payment institutions

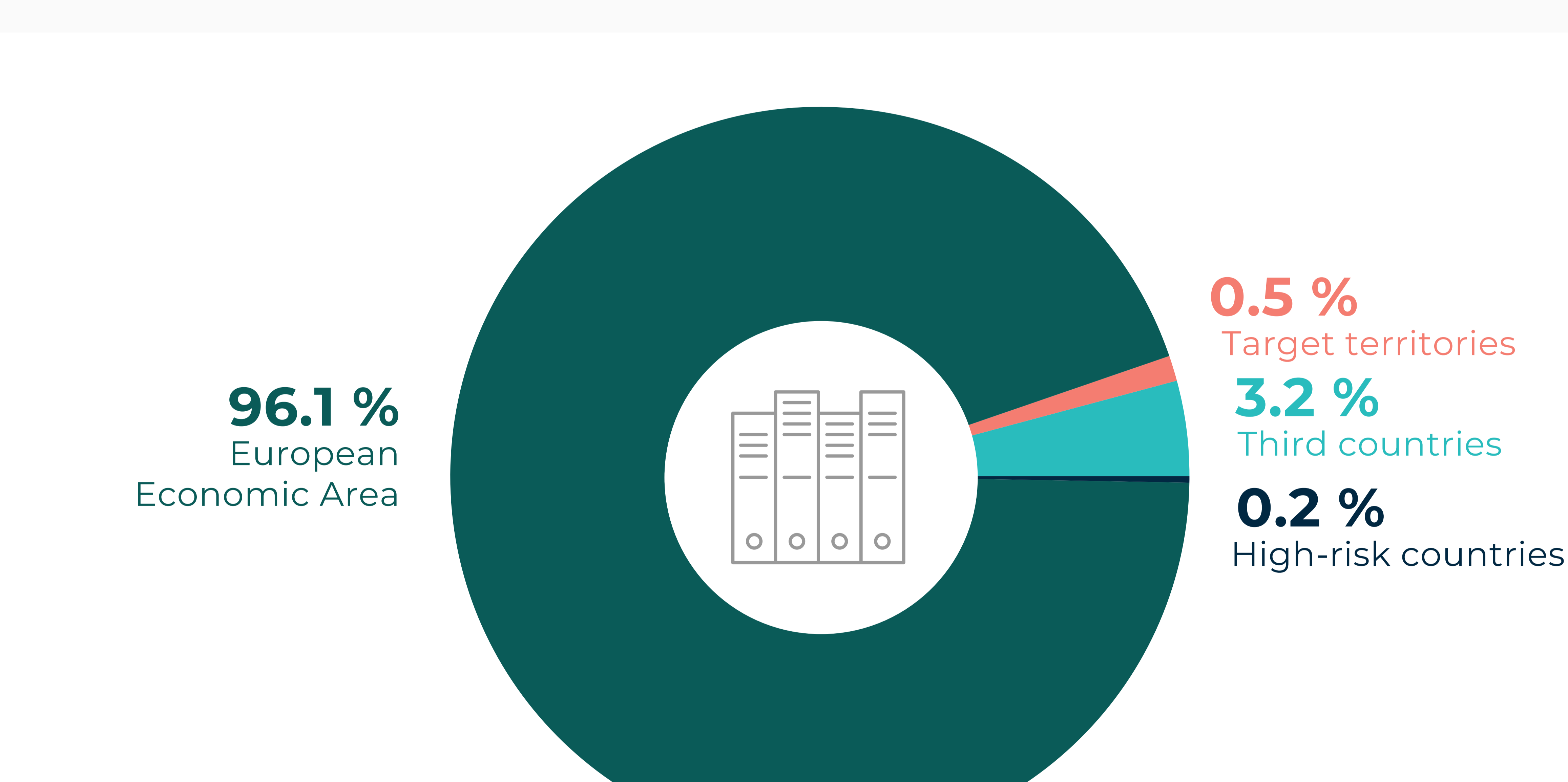
CUs – credit unions

LIUs – life insurance undertakings

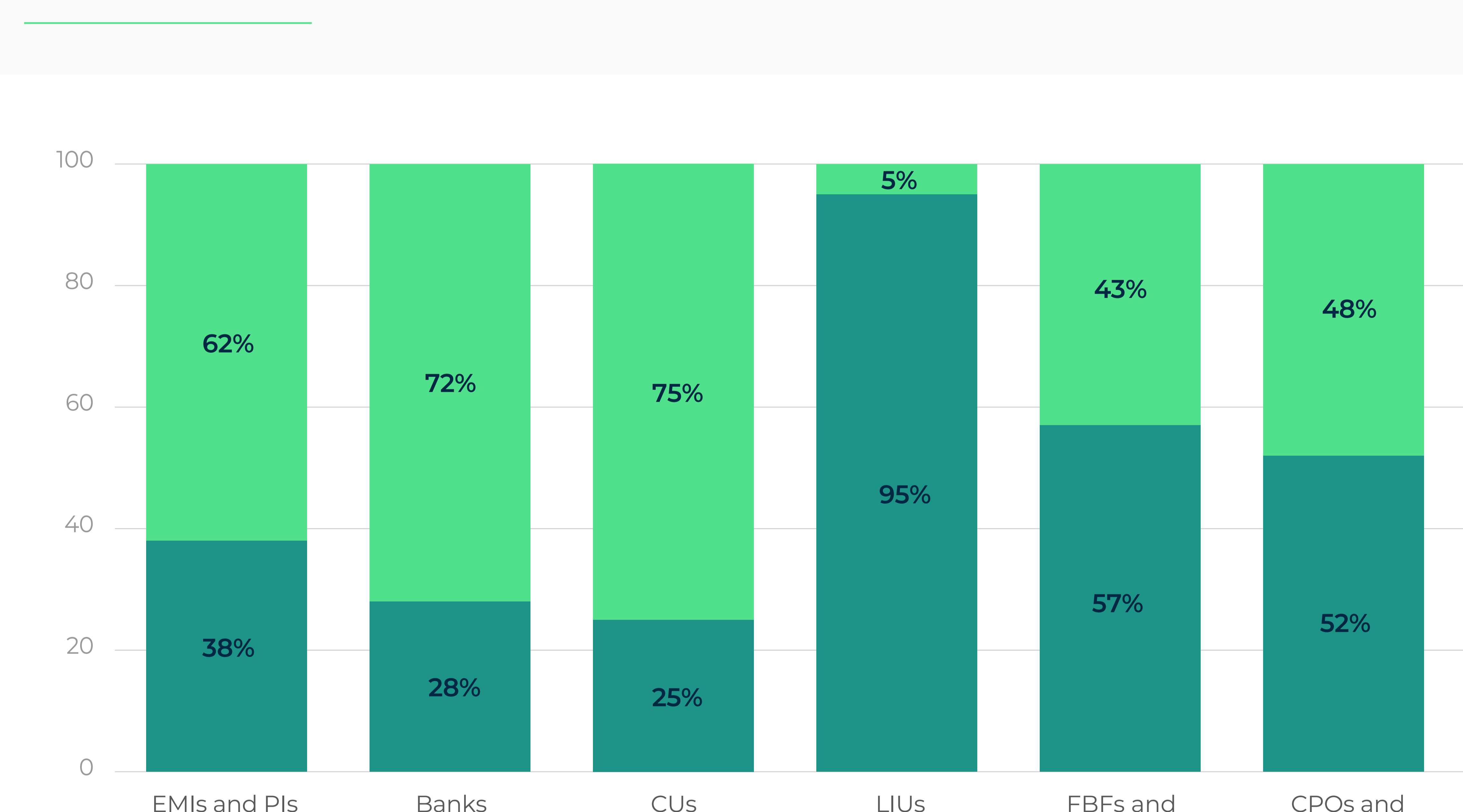
FBFs and MCs – financial brokerage firms and management companies

CPOs and P2P LPOs – crowdfunding platform and P2P lending platform operators

Market share by value of payment transactions



Distribution of value of payment transactions by turnover of natural and legal persons



Top countries by value of payment transactions

