

Supervision of AML/CTF compliance (2020)



Milestones

Guidelines for financial market participants	More	Updated FAQs	More
Risk assessment analysis	More	Recommendations: money mules fake e-shops	
Recommendations on effective risk management	More	Recommendations on implementation of AML/CTF measures	More
Trainings	More	Partnership: Centre of Excellence in Anti-Money Laundering	More

Priority areas

Centre of Excellence in Anti-Money Laundering, compliance meetings

Introduction of innovative supervision measures: RegTech, SupTech

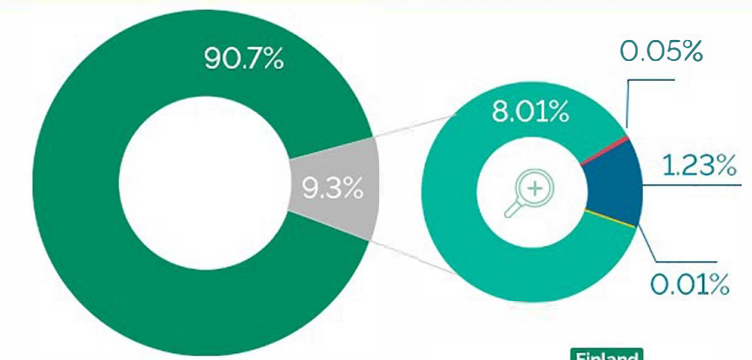
Inspections, investigations

Recommendations, positions, sectoral analyses: [FAQ](#) | [Risk assessment analyses](#)

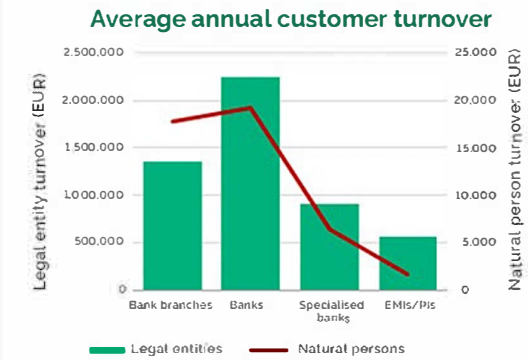
Payment sector

Customer portfolio distribution

- Residents
- EEA
- Third countries
- High-risk countries
- Target territories



Highest customer turnover – in the banking sector due to the wide range of services and scope of customer activities



Geographical risks



73% of payment operations are carried out in Lithuania
86% of cross-border operations are carried out within the European Economic Area