



**LIETUVOS BANKAS**

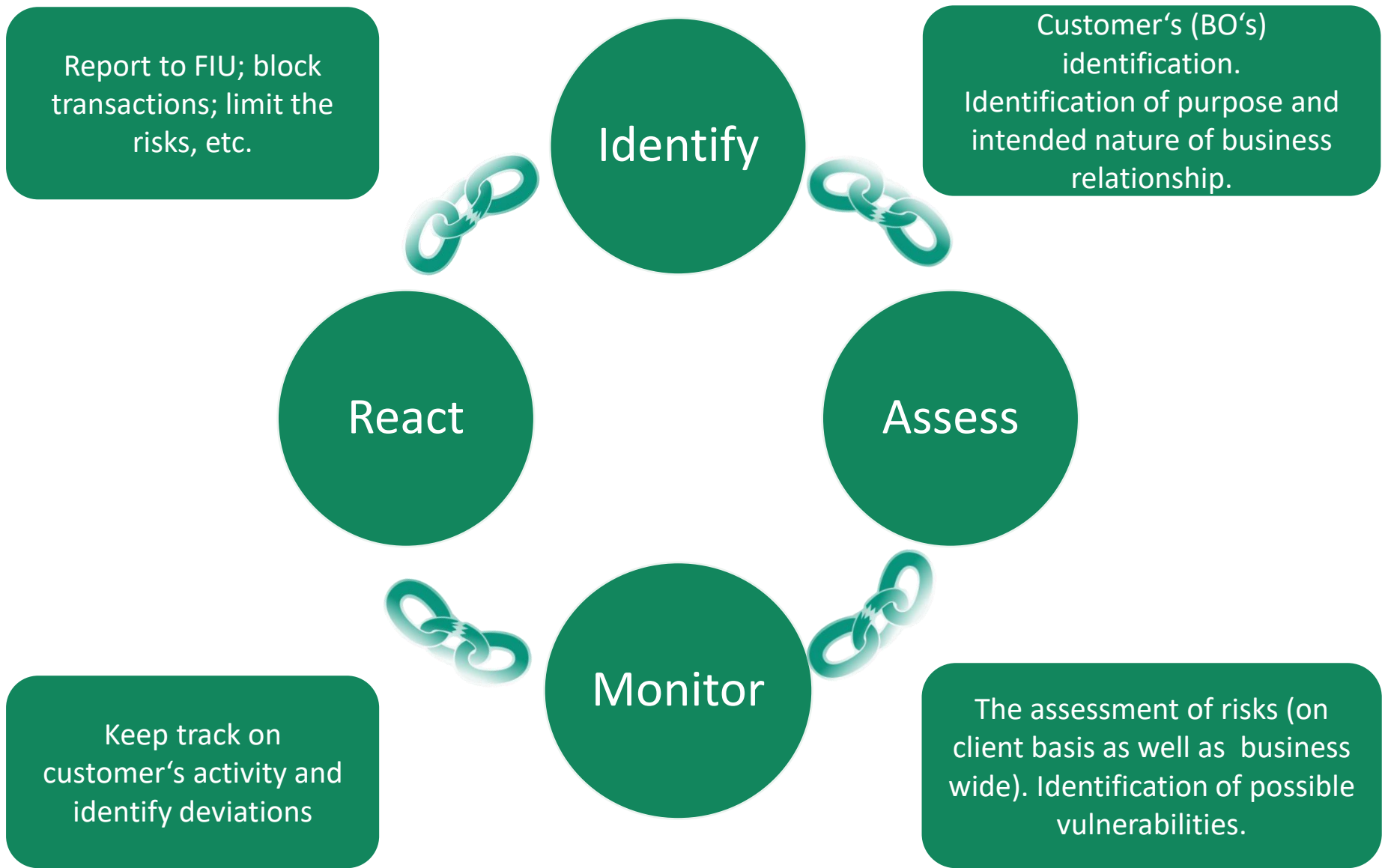
E U R O S I S T E M A

**AML CONTROLS: STRIVING  
FOR CONTINUOUS  
IMPROVEMENT. CLOSING  
REMARKS.**

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**“Your first step towards perfection is acknowledging your imperfections”**

# Chain analysis (looking for the weakest link)

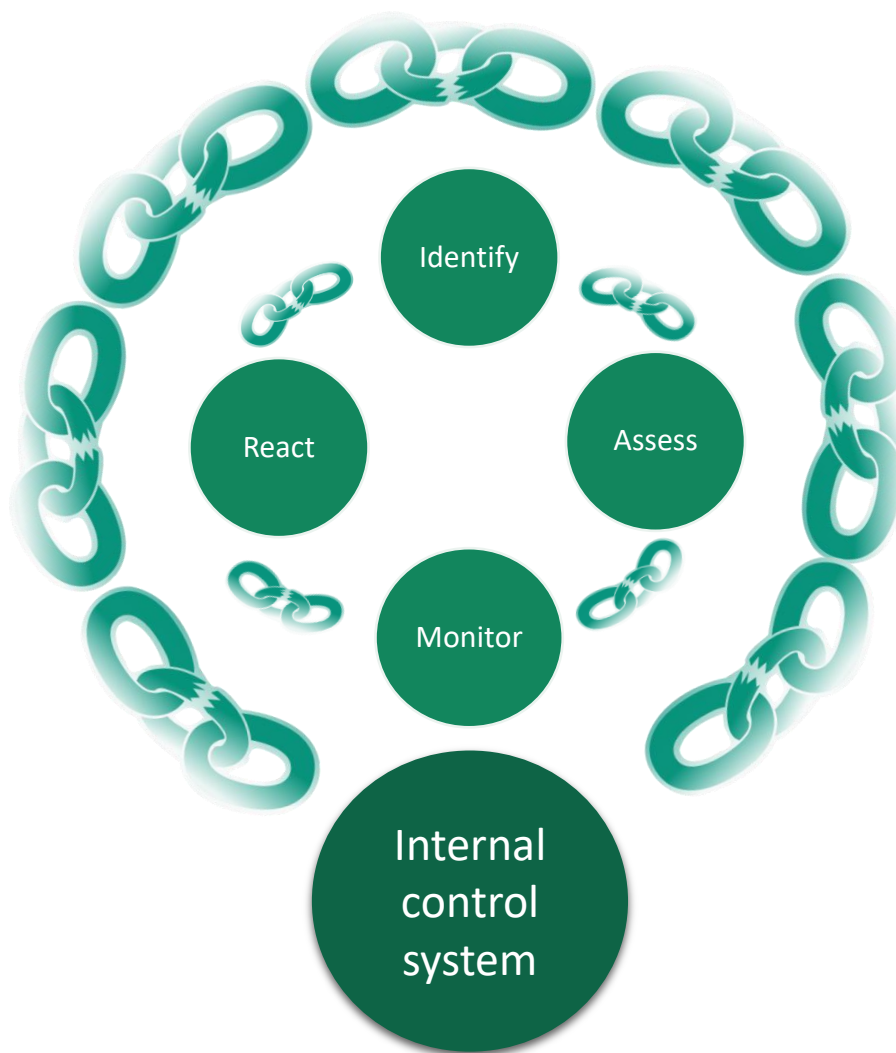


# Chain analysis (looking for the weakest link)



Bank of Lithuania

FIU



Other authorities

**Think like a criminal, act like a supervisor.**

**Continuously strive for improvement to  
be one step ahead of the criminals...**



**LIETUVOS BANKAS**  
EUROSISTEMA

**Thank you**