

Asset declarations

<https://oswiadczeniamajatkowe.cba.gov.pl/ome/news/1252,Ministry-of-Finance-has-confirmed-participation-in-conference-quotAsset-declarat.html>
16.01.2025, 09:33

Ministry of Finance has confirmed participation in conference "Asset declarations – unification, digitisation, control"

During the second day of the conference "Asset declarations – unification, digitisation, control". Mr. Patryk Macczak from the Financial Information Department of the Ministry of Finance will give a talk on the AML system and analytical solutions used in the GIFl.