

Terrorism Prevention Centre of Excellence

<https://www.tpcoe.gov.pl/cpe/events/348,Online-training-for-The-Hague-University-of-Applied-Sciences.html>
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Online training for The Hague University of Applied Sciences

In January this year, a representative of TPCoE conducted an online lecture to students from *The Hague University of Applied Sciences* on money laundering and terrorist financing.

During the presentation, the following was discussed: the anti-money laundering and counter-terrorist financing system in Poland, guidelines for obliged institutions and a case study was presented. The phases of money laundering were also presented during the training, including a discussion of the recognised methods that are exploited for this purpose by criminal groups within the EU.

The training is part of an educational campaign conducted by TPCoE to raise awareness, among other things, of the international security threats posed by money laundering and terrorist financing.

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