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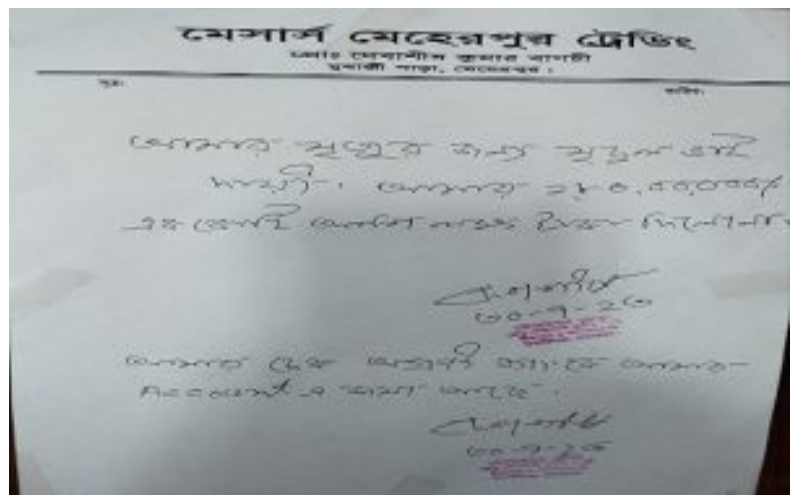
আমাদের সর্বশেষ সফল প্রচেষ্টার ফলস্বরূপ আমরা আপনাকে একটি আনন্দজনক সফর উপস্থাপন করতে সক্ষম হই।

আমাদের সফর পরিচালনা করে থাকবে **মেসার্স মেহেরশুভ ট্রাভেলস**।

আমাদের সফর পরিচালনা করে থাকবে **মেসার্স মেহেরশুভ ট্রাভেলস**।

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中國人民銀行 關於進一步加強 金融機構反洗錢和反恐怖融資工作 的通知

為進一步加強金融機構反洗錢和反恐怖融資工作，根據《中華人民共和國反洗錢法》、《中華人民共和國反恐怖主義法》、《國務院關於加強反洗錢工作的決定》、《國務院關於加強反恐怖主義工作的決定》等法律法規，現將有關要求通知如下：

一、各金融機構應切實履行反洗錢和反恐怖融資義務，加強風險管理，健全反洗錢和反恐怖融資內控制度，提高風險識別和評估能力。

二、各金融機構應加強客戶身份識別和風險評估，對可疑客戶加強審慎調查，對涉嫌洗錢和恐怖融資活動的客戶，應採取限制交易、停止業務等措施。

三、各金融機構應加強與監管機構的溝通協作，及時報告可疑交易和涉恐涉暴信息，配合開展調查和處置工作。

四、各金融機構應加強對員工的反洗錢和反恐怖融資培訓，提高員工的專業技能和風險意識。

五、各金融機構應加強對社會公眾的反洗錢和反恐怖融資宣傳，提高公眾的防範意識。

六、各金融機構應加強與國際金融組織的交流合作，共同打擊跨國洗錢和恐怖融資活動。

七、各金融機構應加強對新型洗錢和恐怖融資手段的監測和預防，提高風險防控水平。

八、各金融機構應加強對金融機構反洗錢和反恐怖融資工作的考核和評價，確保各項措施落實到位。

九、各金融機構應加強對反洗錢和反恐怖融資工作的信息系統建設，提高數據分析和風險監測能力。

十、各金融機構應加強對反洗錢和反恐怖融資工作的法律責任追究，確保各項措施嚴格執行。