

**МІНІСТЕРСТВО
ФІНАНСІВ
УКРАЇНИ**



**MINISTRY
OF FINANCE
OF UKRAINE**

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№ _____ На № _____ Від _____

List of organizations

Dear colleagues!

The Ministry of Finance of Ukraine presents its compliments and addresses as follows.

During December 11-12, 2025, an international Conference “Financial monitoring 2025 - Euro-integration perspectives of Ukrainian AML/CFT system” will be held in Ukraine in a hybrid format, devoted to the current AML/CFT developments and topical issues, particularly in the context of euro-integration efforts of Ukraine in AML/CFT sphere.

The Conference will be held in the form of panel discussions about the state of affairs in the functioning of AML\CFT system of Ukraine, in particular prospects and assessment of the AML/CFT policy.

Furthermore, it will provide an opportunity to discuss EU AML/CFT experience, new AML/CFT methods and trends, latest AML\CFT technologies, virtual assets-related challenges, risks and perspectives, and to peer into the future of the AML/CFT sphere.

In view of the importance of the event, the Ministry of Finance of Ukraine invites your representatives to participate in the abovementioned Conference.

To participate in the event, please kindly register in advance via the following link:
<https://kls-agency-ua.zoom.us/meeting/register/kqOqZgecSbyPRmEDCL0WYQ#/registration>.

We also ask you to provide your feedback in response to this letter to infomf@minfin.gov.ua, with a cc to VBerehivskyi@minfin.gov.ua and DMomot@minfin.gov.ua at your earliest convenience. The draft agenda containing a link to the Conference will be shared soon.

We hope for your confirmation and thank you for your cooperation.

Sincerely

First Deputy Minister

Roman YERMOLYCHEV



ДОКУМЕНТ СЕД Мінфін АСКОД

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Підписувач Єрмоличев Роман Володимирович

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