الهيئة المغربية لسوق الرساميل
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AUTORITÉ MAROCAINE DU MARCHÉ DES CAPITAUX

PRESS RELEASE

THE AMMC ORGANIZES, IN PARTNERSHIP WITH THE ANRF AND CNASNU, AN AWARENESS-RAISING SEMINAR ON AML/CFT

Amid preparations for the Kingdom's mutual evaluation by MENAFATF, the AMMC, in collaboration with the ANRF and the CNASNU, convened key capital market stakeholders for an awareness-raising seminar on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT).

Rabat, April 21st, 2026

As part of rolling out its AML/CFT strategy and the mandatory shift towards a risk-based approach in response to the growing development and sophistication of the capital market, the AMMC brought together executives from brokerage firms, asset management companies and firms engaged in financial investment advisory activities.

The event commenced with keynote addresses from the Chairpersons of the AMMC, the ANRF and the CNASNU. They underscored the critical nature of the current landscape, defined by intensive preparations for the MENAFATF mutual evaluation, which require collective action.

The ANRF kicked off the seminar with an operational review of its engagement with reporting entities, underscoring that suspicious transaction reports are a key indicator for the effectiveness of the compliance systems put in place by capital market players. Additionally, the ANRF outlined the primary findings of the third National Risk Assessment report on money laundering and terrorism financing.

For its part, the AMMC showcased the results of the updated sectoral risk mapping relating to the capital market, detailing the compliance and effectiveness levels of the AML/CFT systems across all supervised activities.

The Authority also took the opportunity to unveil its risk-based approach handbook, a technical guide designed to help market professionals implement this approach within their organizations.

This event, the eighth of its kind, is part of the AMMC's ongoing support for capital market participants to strengthen national AML/CFT systems, in alignment with the 2026 priority actions.

In line with this momentum, further awareness-raising initiatives will be scheduled for capital market stakeholders in the coming days.

About the Moroccan Capital Market Authority (AMMC)
The AMMC is the regulatory authority for the Moroccan capital market. Its mission is to ensure the protection of investors in financial instruments, and the smooth operation and transparency of the Moroccan capital market.
A member of the International Organization of Securities Commissions (IOSCO) since 1996, the AMMC signed the IOSCO Multilateral Memorandum of Understanding (MMOU) in 2007, making Morocco the 44th signatory country and the 3rd African country.

www.ammc.ma

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