

## The Moroccan Capital Market Authority, the National Financial Intelligence Unit and the Moroccan Office of Industrial and Commercial Property jointly host training and exchange workshops for capital market participants.

Rabat, June 21<sup>st</sup>, 2022

The AMMC has conducted, both in person and by videoconference, and together with the National Financial Intelligence Unit (ANRF) and the Moroccan Office of Industrial and Commercial Property (OMPIC), exchange and training workshops for managers and internal controllers of brokerage firms and management companies, on the national register of beneficial owners and the results of the national risk assessment (NRA).

More than 160 people attended these workshops, which are part of the continued efforts of the AMMC to raise awareness about anti-money laundering and combating the financing of terrorism.

The first workshop focused on the procedures to access the national register in order to obtain information on the beneficial owners of legal entities established in Morocco. The second workshop was dedicated to the presentation of the results of the 2<sup>nd</sup> report on the national risk assessment. The latter specifically focused on the results relating to the capital market and reminded stakeholders of the importance of incorporating the conclusions of the NRA into their risk mapping.

## PRESS RELEASE

This meeting was also an opportunity to present the organization and the remit of the "National Commission in charge of the implementation of sanctions provided for by the United Nations Security Council Resolutions on terrorism, the proliferation of weapons and their financing".

### *About the Moroccan Capital Market Authority (AMMC)*

*The AMMC is the regulatory authority of the Moroccan capital market. The institution's mission is to ensure the protection of savings invested in financial instruments and the proper functioning and transparency of the capital market in Morocco.*

[www.ammc.ma](http://www.ammc.ma)

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