

CSSF launches annual online AML/CFT survey

News - 05/02/2020

The annual online Anti-Money Laundering (AML) and Counter Terrorist Financing survey of the *Commission de Surveillance du Secteur Financier* (CSSF) is now available.

The CSSF has informed professionals under its supervision that the self-assessment survey on the risks to which they are exposed and the implementation of related risk mitigation measures will have to be completed through the eDesk portal within 6 weeks (4 weeks for banks) - before 15 March 2020.

The survey has to be initiated and submitted within the eDesk by a member of the management of the supervised entity (preferably the AML/CFT compliance officer), while the completion might be entrusted to another employee of the entity, without prejudice to the responsibility of the former.

Please see the CSSF press release [here](#).

Should you have any questions, please contact Ogier in Luxembourg.

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