



سلطة النقد الفلسطينية

**Palestine Monetary Authority
Financial Stability
Microfinance
&
AML-CFT.**



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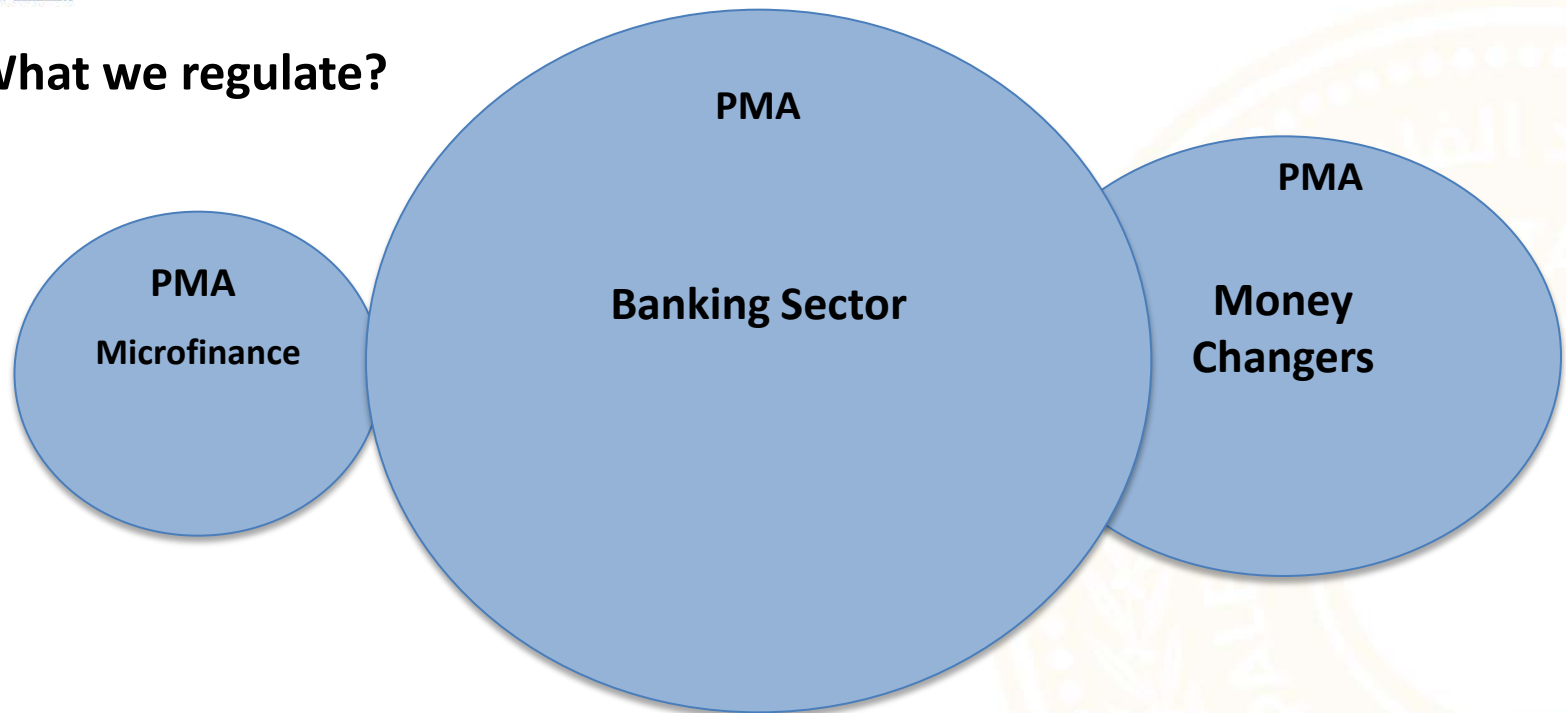
- **AML/ CFT**



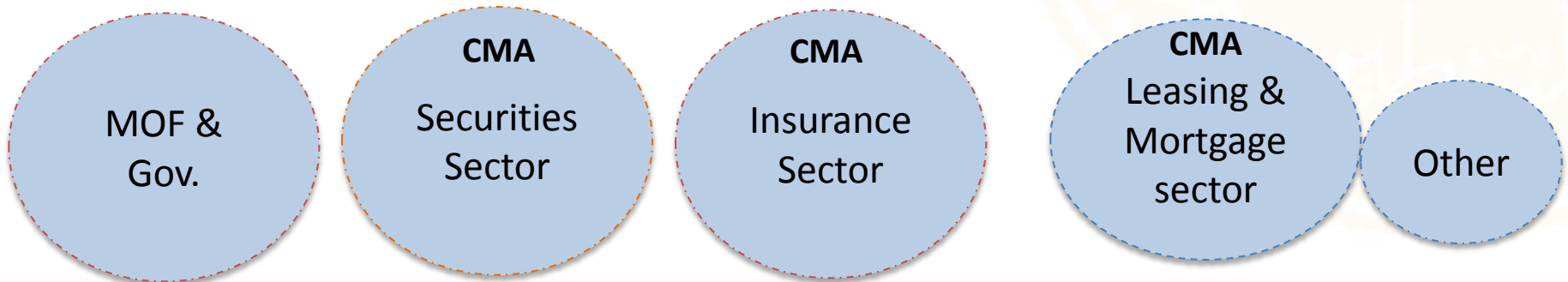
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Introduction

What we regulate?

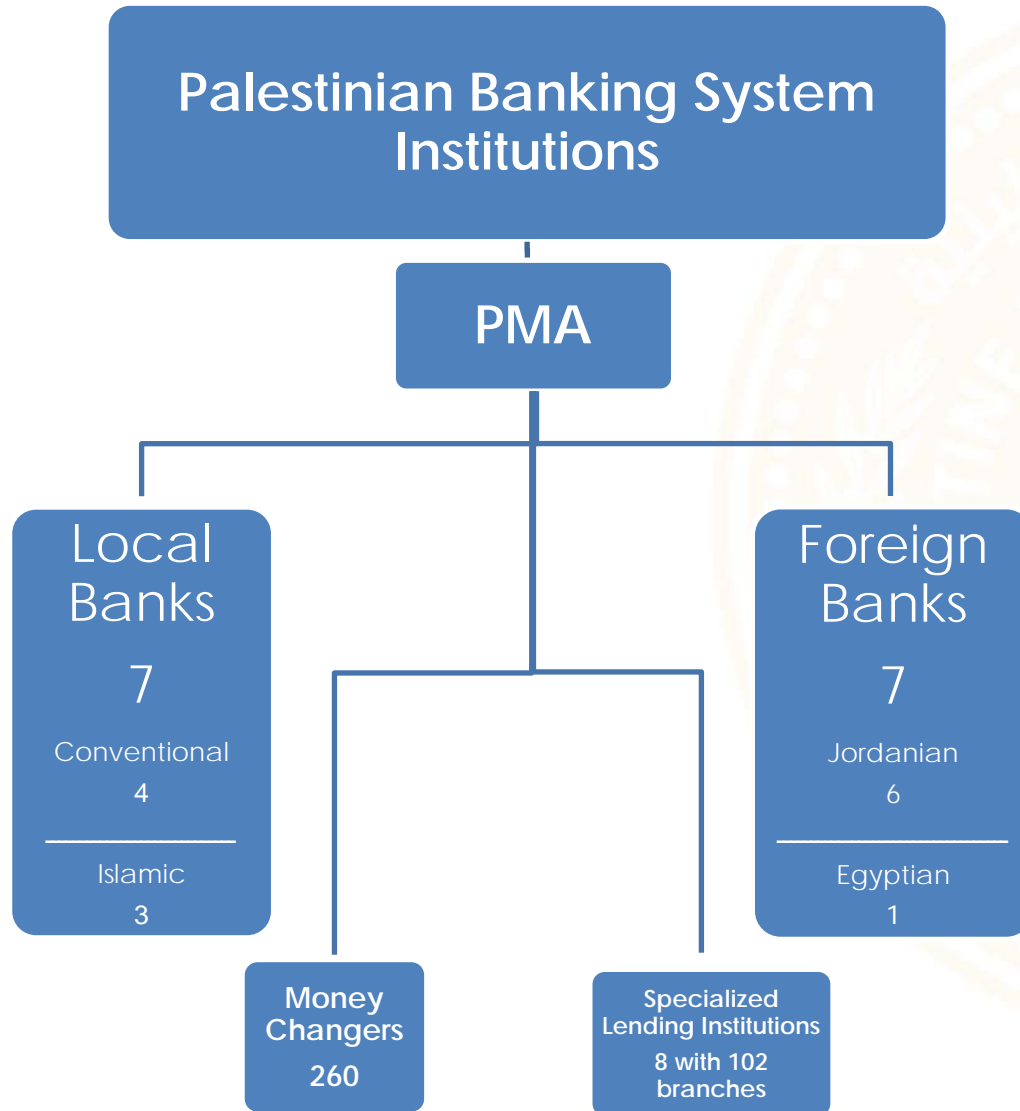


But also in addition to economic data we monitor





Palestinian Banking System

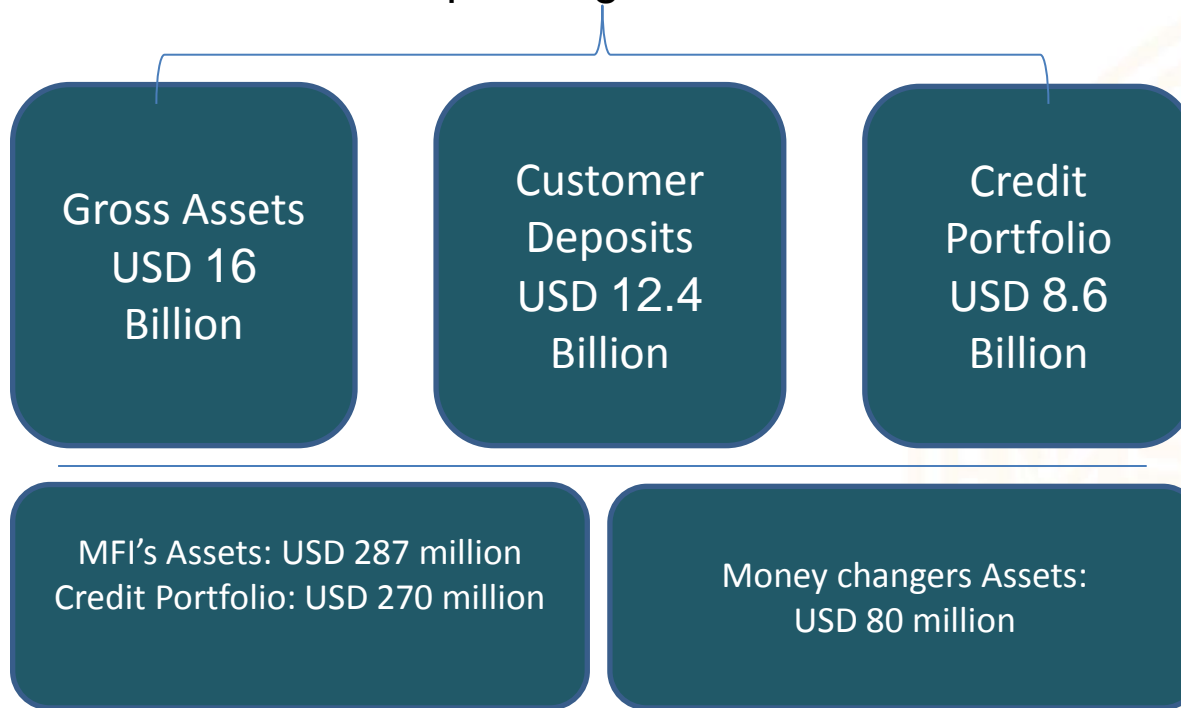




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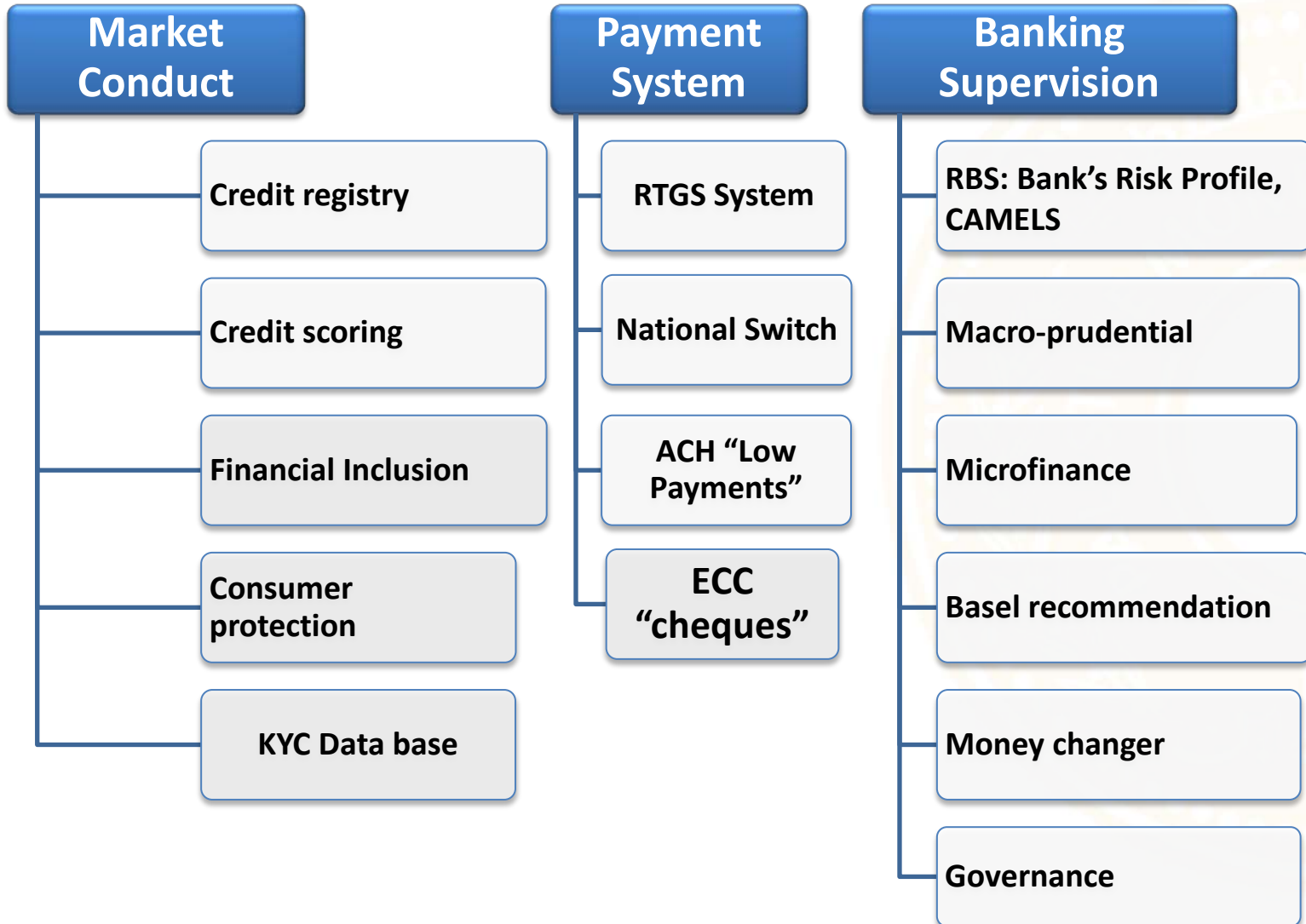
Financial Data

Banks operating in Palestine





Financial Stability





Microfinance

- Specialized Lending Institutions 8 with 102 branches.
- MFI's Assets: USD 287 million
- Credit Portfolio: USD 270 million
- Cooperation with Federcasse \ specialized banks.



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AML/ CFT

- Started in 2003.
- AML Law 2007.
- GOAML Software.
- UN resolutions implementation Committee 2015.
- AMLCFT Law 2016.
- Self Assessment 2015, 2016.
- NRA 2018.
- MEANAFATF mutual evaluation 2020.



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Thank you!

