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The application of a risk-based approach in the combat against money laundering and terrorist financing is a process composed of four successive steps. This Newsletter aims at defining the organizational framework.

This Newsletter repeats the principal obligations regarding organization and internal control that are imposed by the regulation governing the combat against money laundering and terrorist financing. Those obligations are discussed in more detail in circular FSMA_2019_12 ([French](#) - [Dutch](#)).

Find out more in the Newsletter... (available in [French](#) and [Dutch](#) only)

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