

HOLY SEE PRESS OFFICE
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BUREAU DE PRESSE DU SAINT-SIEGE
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BOLLETTINO

SALA STAMPA DELLA SANTA SEDE

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Holy See Press Office Communiqué

Today the evaluation team of the Moneyval Committee left the Vatican City State, concluding the on-site visit. The meetings were held in a constructive and cooperative atmosphere. This is a further important step of the evaluation process on the effectiveness of the system for preventing and combating money laundering and terrorist financing of the Holy See and the Vatican City State, which will end with the adoption of the Mutual Evaluation Report during the Plenary Assembly scheduled for spring 2021, consistently with the internal procedures of the Moneyval Committee. The authorities of the Holy See extend their heartfelt and profound gratitude to the team of evaluators and to the members of the Secretariat of the Moneyval Committee.