



Conducting financial transactions analysis, cooperation, interaction and information exchange with law enforcement and other state authorities



Researches of methods and financial schemes of legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction, submitting case referrals to the LEAs and intelligence agencies



Improvement of interagency cooperation between state authorities - participants of the national system of prevention and counteraction to the legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction and conducting outreach for the reporting entities



Ensuring the functioning and development of a unified information system in the area of prevention and counteraction to the legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction



Participation in international cooperation in the area of prevention and counteraction to the legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction