

Comunicato Stampa

DIFFUSO A CURA DEL SERVIZIO SEGRETERIA PARTICOLARE DEL DIRETTORIO E COMUNICAZIONE

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Cooperation agreement between the Bank of Italy and the Financial Information Authority (AIF)

The Bank of Italy and the Holy See's Financial Information Authority (Autorità di Informazione Finanziaria – AIF) have entered into a cooperation agreement to facilitate, on the basis of reciprocity, the exchange of information on the subject of financial supervision.

The agreement will allow both Authorities to expand their channels of information for the supervision of relations between Italian intermediaries and the entities that carry out professional activities of a financial nature in the Vatican City State. Clauses on confidentiality and the use of information have also been included.

This cooperation agreement follows the Memorandum of Understanding previously signed by the Financial Intelligence Unit (FIU) and the AIF in 2013 on cooperation in preventing and combating money laundering and the financing of terrorism.