



Stimați colaboratori,

Va informam ca pe site-ul Oficiului National de Prevenire si Combatere a Spalarii Banilor ("Oficiul") a fost transmisa o notificare potrivit careia entitatile raportoare pot desemna persoana responsabila in relatia cu Oficiul, si **dupa data de 21.01.2020**, deci dupa termenul de 180 de zile prevazut in art. 60 alin. 3 din Legea nr. 129/2019 privind prevenirea si combaterea spalarii banilor si finantarii terorismului.

Desemnarea uneia sau mai multor persoane in relatia cu Oficiul se va face exclusiv in format electronic, prin accesarea site-ului institutiei - rubrica "Desemnare persoana si raportare on-line" - subrubrica "Desemnare persoana si raportare on-line" si parcurgerea etapelor in vederea obtinerii unui cont in Sistemul Electronic de Transmisie Date (SETD).

Sursa:

<http://www.onpcsb.ro/>

Dear collaborators,

We inform you that a notification has been sent on the National Office For Preventing and Fight Against Money Laundering ("the Office") according to which the reporting entities can designate a responsible person in the relationship with the Office, even after **January 21-st, 2020**, therefore after the 180-days period laid down in article 60 paragraph 3 of Law No 129/2019 on the prevention and fight against money laundering and the financing of terrorism.

Designation of one or more persons in relation to the Office will be made exclusively in electronic form, by accessing the institution's website - heading "Designation person and report on-line" - sub-heading "Name person and report on-line" and performing the steps toward obtaining an account in The Electronic Data Transmission System (EDTS).

Source:

<http://www.onpcsb.ro/>

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