

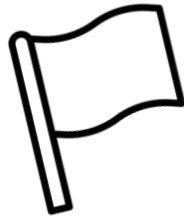


Smart decisions.
Lasting value

Crowe Andorra

Prevention of Money Laundering and Terrorism Financing

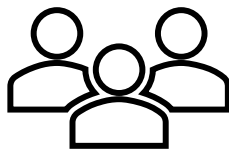
Our Firm in numbers



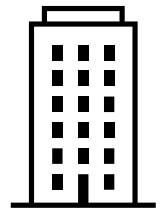
#8
World
Ranking



150
Countries



40.309
People



798
Offices



4.9b\$
Billing



The implementation of international standards to prevent and combat money laundering and terrorism financing has become a national priority in Andorra.

This has entailed the adoption of legislative initiatives in recent years and the revision of the system of prevention and repression, in order to achieve the most effective framework for the fight against these criminal conducts.

The Principality of Andorra reinforces its commitment to the prevention and repression of money laundering and terrorism financing, through a process of constant legislative adaption to the evolution of international standards, in accordance with the fundamental principles that inform the criminal policy of the Principality of Andorra.

Therefore, it's essential to implement policies and procedures for the prevention of money laundering and combating the financing of terrorism (hereinafter "AML/CFT") that not only comply with current legislation but are adapted and personalised for each regulated entity.

At Crowe Andorra we are aware of the interests and needs of our obliged subjects to comply with the Anti Money Laundering and Terrorism Financing Law

About our services

The experience of our experts in AML/CFT has enabled us to develop a wide range of services to meet the needs of our clients.

Catalogue of services



Adequacy of Law 14/2017 on AML/CFT for obliged entities



Implementation of AML/CFT measures for obliged entities



Conducting audits in the field of AML/CFT



Action plans to implement AML/CFT recommendations



External expert reports on AML/CFT issues



Conducting Individual Risk Assessments (ERI)



Advice to OCIC and the Representative to UIFAND



Advising on the approach and drafting of suspicious transaction reports



Training in the field of AML/CFT



Our Firm

Crowe offers extensive international expertise in areas such as audit, legal and tax, advisory and compliance services. With more than 200 member firms, 798 offices operating in over 150 countries and more than 40,309 professionals, Crowe Global is one of the largest networks in the world.

For these reasons, the firms that make up Crowe Global are uniquely positioned to offer creative and innovative business solutions that bring value and success to our clients' projects.

Crowe Andorra has professionals from different disciplines, supported by a functional structure and human and technological resources that back up our range of services.

Collaboration between the different areas of professional activity is coordinated through solid work methodologies and also through a rigorous quality control process

The maintenance of our capacity is based on a system of continuous training, reinforced by refresher courses and seminars to adapt our staff's knowledge to the constant legislative changes, new jurisprudential developments and changes in the business environment.

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