

Structure of the AML/CFT site

- [Introduction](#)
 - [Background](#)
 - [Objectives](#)
 - [Methodology](#)
- [Scope](#)
- [Definitions](#)
- [Risk-based approach and overall risk assessment](#)
- [Organisation and internal control](#)
 - [Organisation and internal control in financial institutions](#)
 - [Governance](#)
 - [Risk classification](#)
 - [Policy, procedures, processes and internal control measures](#)
 - [Training and education of staff](#)
 - [Internal whistleblowing](#)
 - [Organisation and internal control in groups](#)
 - [Belgian parent companies](#)
 - [Belgian subsidiaries and branches](#)
 - [Belgian central contact points of European payment institutions and electronic money institutions](#)
 - [Performance of obligations by third parties](#)
 - [Brexit](#)
- [Customer and transaction due diligence](#)
 - [Individual risk assessment](#)
 - [Anonymous or numbered accounts, safe-deposit boxes and contracts](#)
 - [Identification and identity verification](#)
 - [Persons to be identified](#)
 - [Object of the identification and identity verification](#)
 - [Time of identification and identity verification](#)
 - [Non-compliance with the identification and identity verification obligation](#)
 - [Identification of the customer's characteristics and of the purpose and nature of the business relationship or the occasional transaction](#)
 - [Due diligence on business relationships and occasional transactions and detection of atypical facts and transactions](#)
 - [Special cases of enhanced due diligence](#)
 - [Identity verification over the course of the business relationship and implementation of measures as an alternative to terminating a business relationship](#)
 - [High-risk third countries](#)
 - [States with low or no taxes](#)
 - [Correspondent relationships](#)
 - [Politically exposed persons \(PEPs\)](#)
 - [Due diligence requirements and compliance with other legislation](#)

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- Combating discrimination
 - Protection of personal data
 - Basic banking services
 - Access by payment institutions to credit institutions' payment account services
- Analysis of atypical transactions and reporting of suspicions
 - Analysis of atypical facts and transactions
 - Reporting of suspicions
 - Prohibition of disclosure
 - Protection of reporting persons
- Transfers of funds
- Financial embargoes and assets freezing
- Data and document retention
- Personal data processing and protection
- Restriction of the use of cash
- Supervision by the NBB
 - Reporting by financial institutions
 - External whistleblowing
 - Supervisory powers, measures and policy of the NBB
 - National cooperation
 - International cooperation
- Sanctions
 - Administrative sanctions
 - Criminal sanctions

[Main reference documents](#)

[Other useful links](#)

[Successive versions of the AML/CFT site](#)