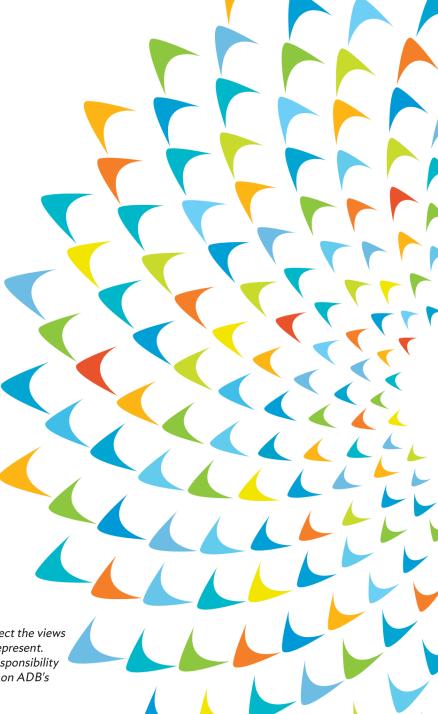


Partnering to Promote Anti-Money Laundering Reforms in Mongolia

Jose Luis Syquia Office of Anticorruption and Integrity

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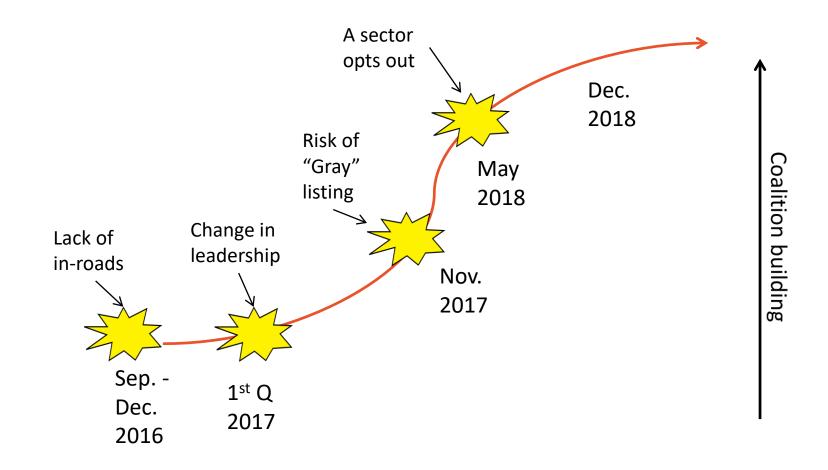




"In reform, you don't need a battalion, a squad will do."





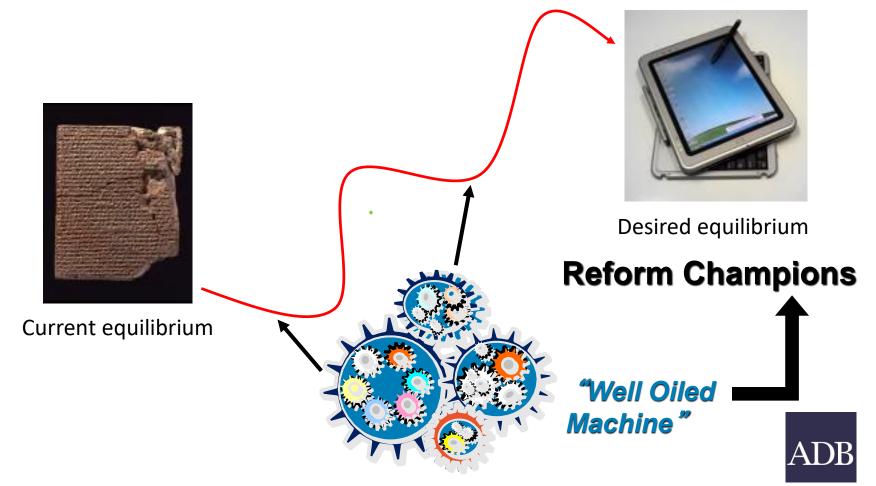


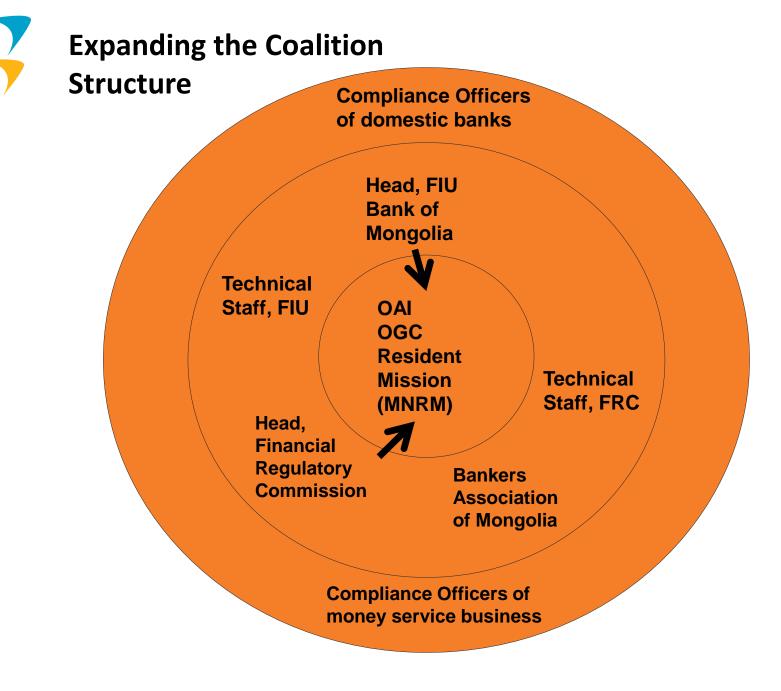
AML International Mutual Evaluation Exercise





Promoting AML Reforms: Changing the Landscape





ADB



Getting from "current" to "desired": Beyond law drafting and trainings

How to ensure a "one ADB" approach?
How to identify and link champions in government?
How to recruit "champions" in the private sector?
How to link government and private sector "champions"?





Thank you

