

## **CBI holds a periodic meeting of the bank's branches in Mosul**

The Central Bank of Iraq, Mosul branch, organized an annual periodic meeting with the managers of the bank's branches operating within the geographical area of Mosul branch to discuss a set of points identified by the inspection bodies of those branches. The meeting concluded the commitment to send data monthly, set clear mechanisms for returning deposits to customers in proportion to the size of the deposit, entrusting compliance control and anti-money laundering tasks with specific employees, Continuous update to the (KYC) form with evidence of the validity of the provided information, the presence of certified final accounts for banks, It was also discussed that banks refrain from providing banking companies operating in Kirkuk with their current account statements opened with banks.