

[REDACTED]

**VERBAL NOTE**

The Permanent Mission of Greece to the United Nations presents its compliments to the Office of Legal Affairs of the United Nations and, with reference to Verbal Note LA/COD/11/1, dated 6.1.2020, would like to submit the following information:

- **Greece** wishes to reiterate its strong support to the global fight against terrorism and to highlight its active participation in the relevant activities of international organizations and institutions.

Concerning latest developments and information, we would like to submit the following:

- **The Hellenic Anti-Money Laundering Authority's** operation, issues, composition and competencies are set out by Law 4557/2019, as in force

[REDACTED]

The Authority is administratively and operationally independent and constitutes the national

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international level.

Specifically, the Hellenic FIU is already part of bilateral MoUs with **twenty-three (23) jurisdictions**. The Authority has an active role with constant interaction with the IIN and FIU

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Moreover, according to latest information received by **the Ministry of Justice**, during the reporting period, 10 suspects of international terrorism activity were brought before justice and according to the respective decisions of the Greek courts of justice, none of those individuals was found guilty.

The Permanent Mission of Greece to the United Nations avails itself of this opportunity to renew to the Office of Legal Affairs of the United Nations Nat

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