

Communiqué no. 173/07

Ref. Annual report on money laundering

Following the comments made in the context of the annual meetings held in October this year in compliance with technical communiqué no. 126/01 of 12 December 2001, we request the whole group of banking entities to transmit to us, before the end of March following the year-end, their report on compliance with the legal standards established in the “Law on international criminal cooperation and the fight against the laundering of money or securities deriving from international delinquency and against the financing of terrorism” of 29 December 2000.

Andorra la Vella, 21 November 2007