

2024 10 30





◆ 2023

◆ 2023

◆ 2024





◆ 2003

◆ 2007

◆ 2013

◆ 2019













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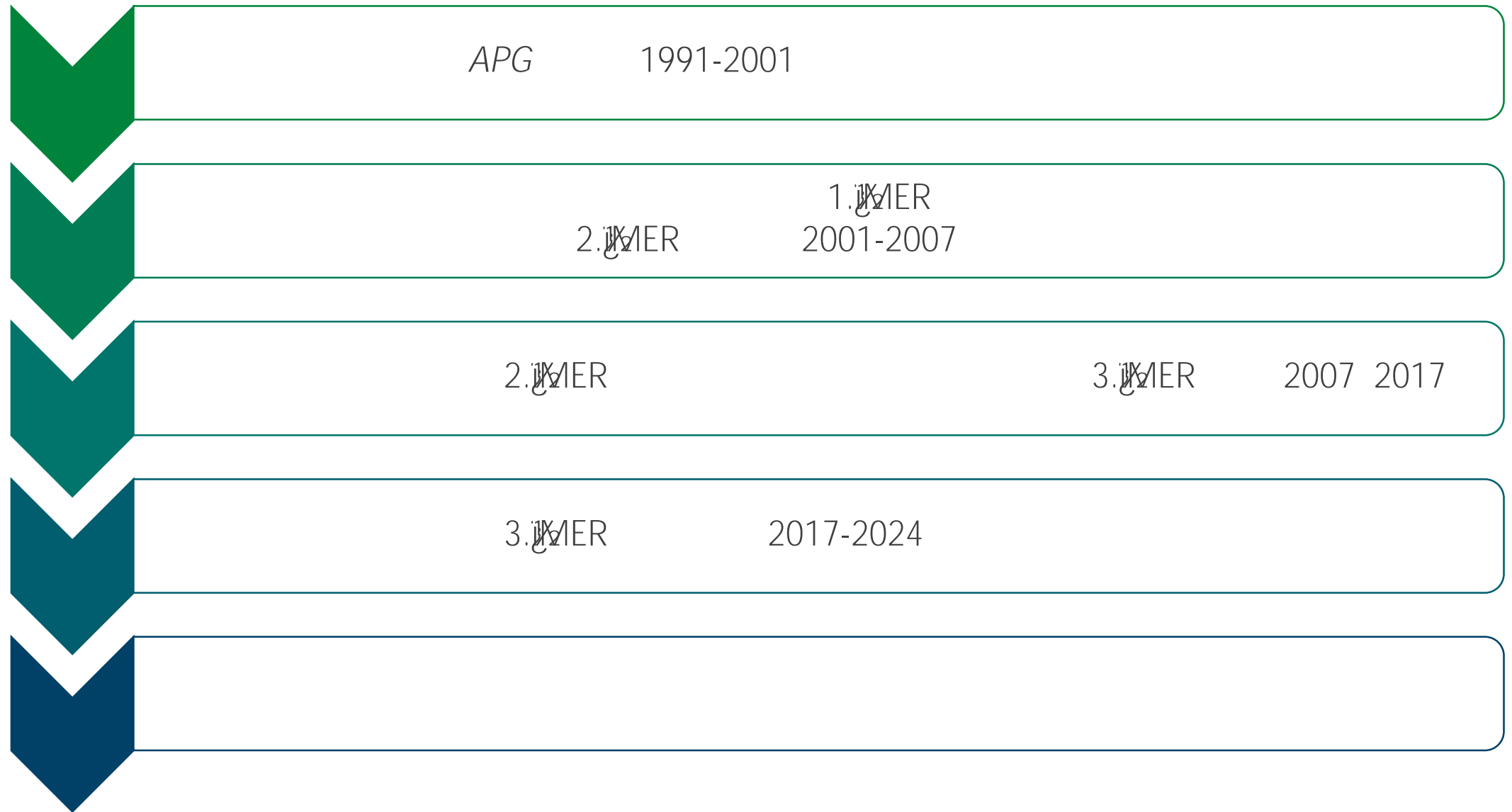








JOS 1/2 CARAPINHA



APG

1991-2001

“

- “ a) 1988 1998 7 14
- “ b) 1989 GAFI 40
- “ c) 1997 APG
- “ d) 2001 APG 1998

“

- “ a) 1991 1 28 5/91/M 22 2
- “ b) 1997 7 30 6/97/M 1 1 u) 10
- “ 1998 6 1 24/98/M

1.1% MER
2.1% MER

2001-2007

1.1% MER

2001

2001

2001

- a)
- b)
- c)
- d)
- e)
- f)

GAFI

1.1% MER
2.1% MER

2001-2007

”

” a) 2001 9 11

GAFI

GAFI

8

” b) GAFI 2003
GAFI 40

40+9

9

1.1% MER
2.1% MER

2001-2007

“

a) GAFI

“ 1999

“ 2000

“ 2003

2006 6 28

2004 9 8

2006 2 21

b)

“ 2/2006

“ 3/2006

“ 7/2006

“

227/2006

1.1% MER
2.1% MER

2001-2007

AMCM

GIF

“

- a)
- b)
- c)

”

- | | | |
|----|----|---|
| a) | 7 | |
| b) | 15 | 4 |
| c) | 18 | 4 |
| d) | | |

Enhanced follow up

2.1/2 MER

2007 2017

3.1/2 MER

2.1/2 MER

a)

b)

c)

2014 1 10 11/CE/2014

d)

2.1% MER

3.1% MER

2007 2017

GAFI

2012

4

a)

40+9

40

9

+40

b)

40

c)

GAFI

d)

AML/CFT

e)

f)

AML/CFT

2.1% MER

2007 2017

3.1% MER

”

GAFI

a) 2012-2017

b) 6/2016

c) 17/2017

d) 6/2017

3/2017

2/2006

3/2006

~~2.1 MONOMER~~

2007 2017

3.1.1.1 MER

a)

3

2/2006

b)

c)

7/2006

d)

AML/CFT

e)

AML/CFT

f)

g)

2.1% MER

2007 2017

3.1% MER

CDD

- a)
- b)
- c)
- d)
- e)

2014

2015

2. ILMER

3. ILMER

2007 2017

a) technical compliance

40

22

15

2

1

32

b) effectiveness

11

6

3

2

regular follow-up

3.1% MER

2017-2024

“

“

“ 2019

“ 2020

GAFI 40

12

22 23 32

3.1% MER

2017-2024

“

“

GIF

“ 2020 10

“



“ GAFI

GAFI

2028/2029

“ a)

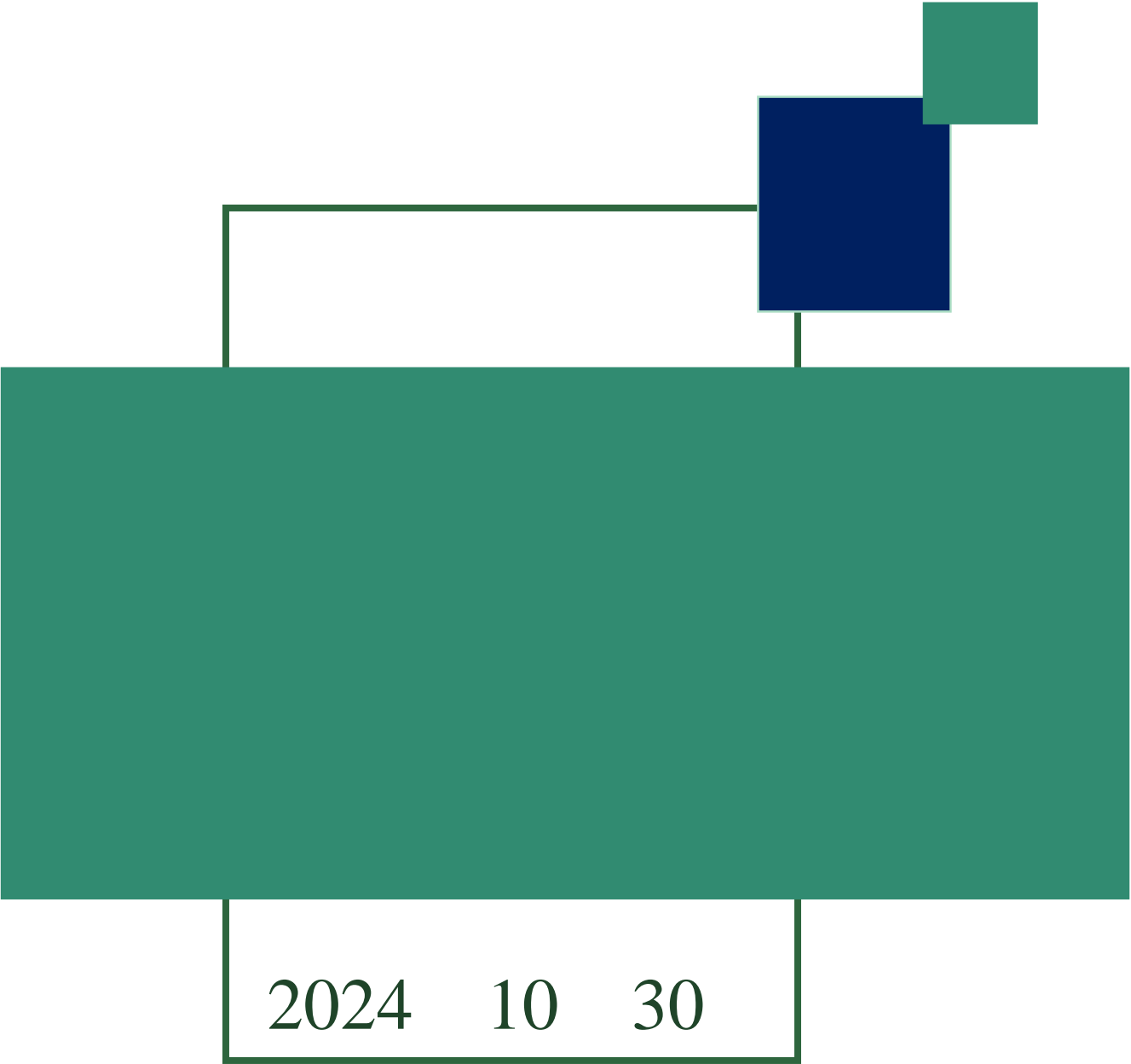
“ b)

“ c)



2023

: jose_carapinha@gif.gov.mo







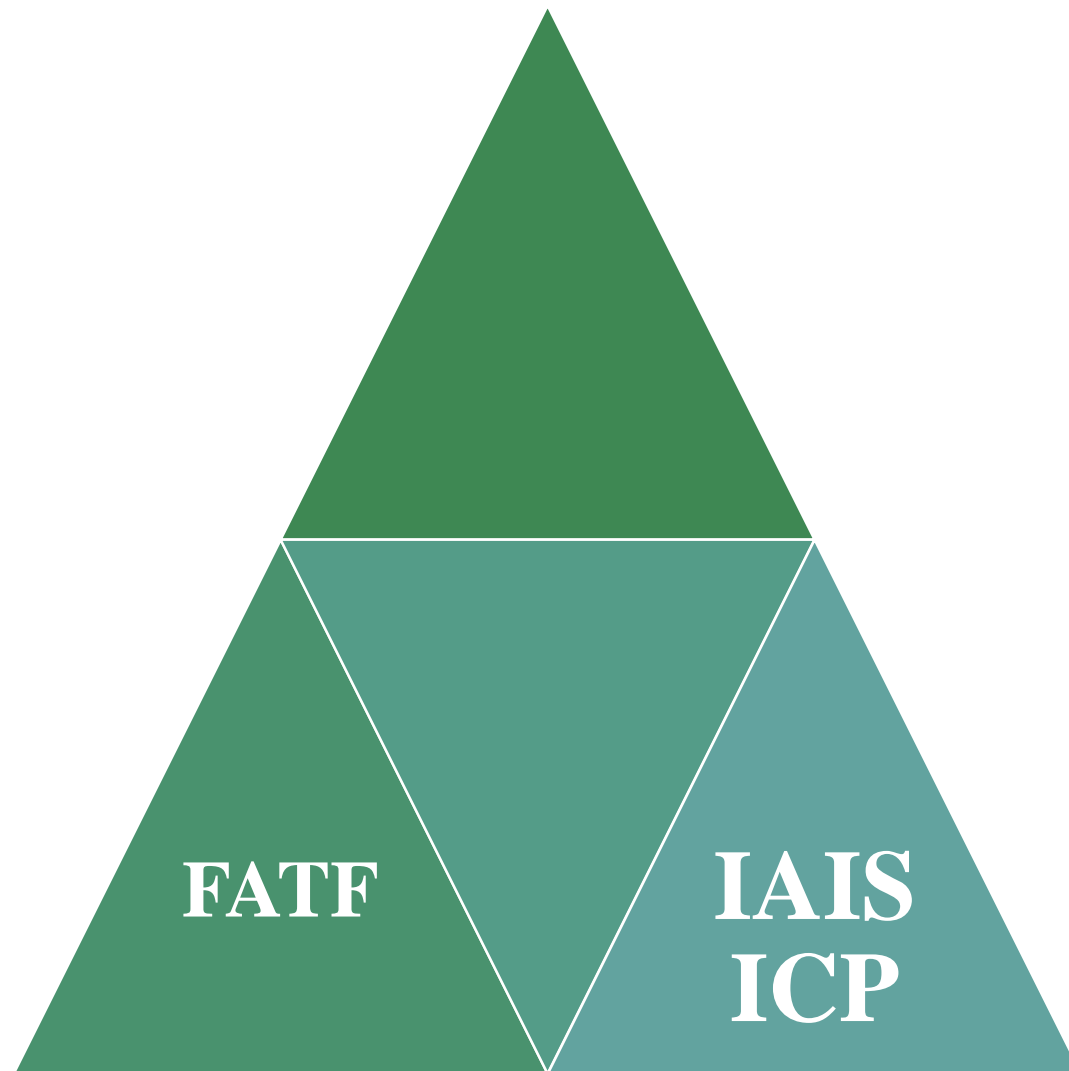
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1.2

2/2006

* 3/2017

3/2006

* 3/2017

7/2006

* 17/2017

015/2014-AMCM
008/2019-AMCM

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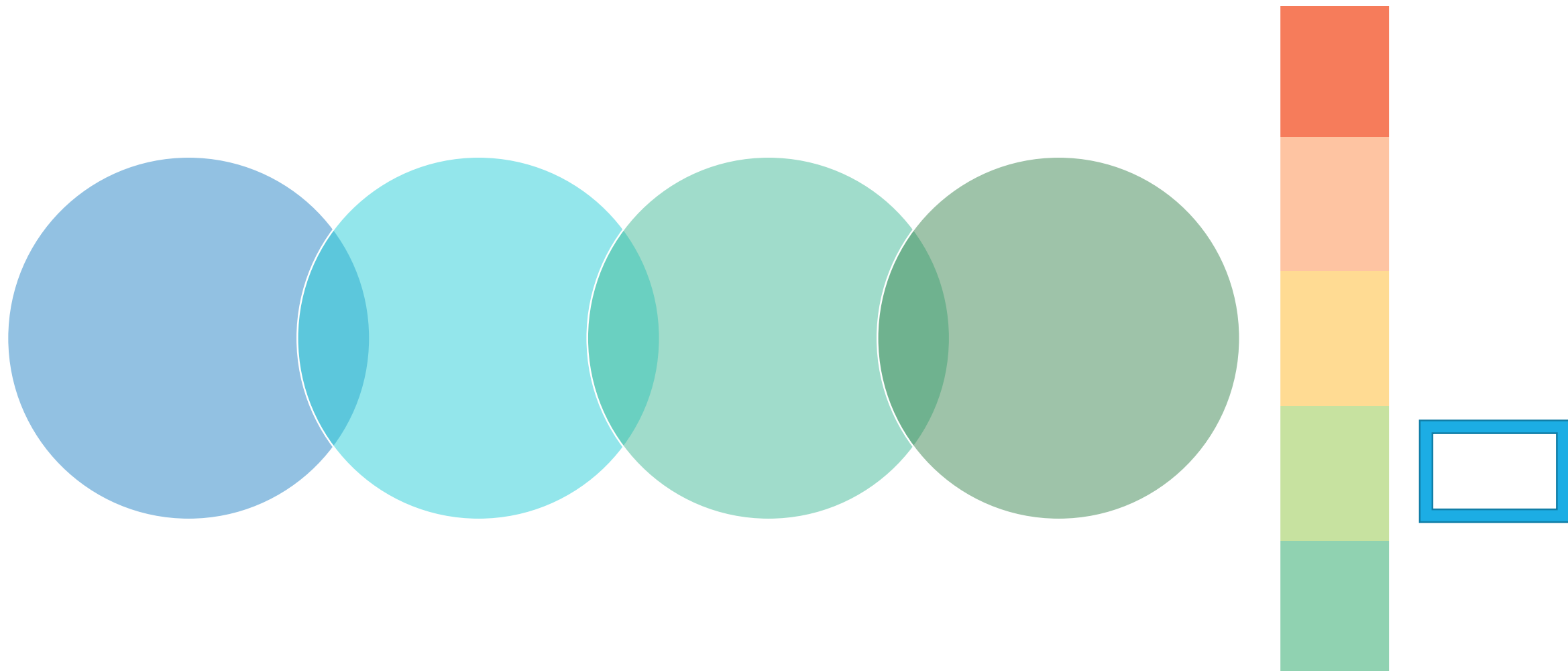
1.5

<div>27/97/M</div> <div>* 21/2020</div>	
<div>38/89/M</div> <div>15/2024 (2025 8 1)</div>	
<div>008/2021-AMCM</div> <div>009/B/2021-DSG/AMCM</div> <div>010/B/2021-DSG/AMCM</div>	<div>–</div> <div>–</div>
<div>007/B/2024-DSG/AMCM</div>	

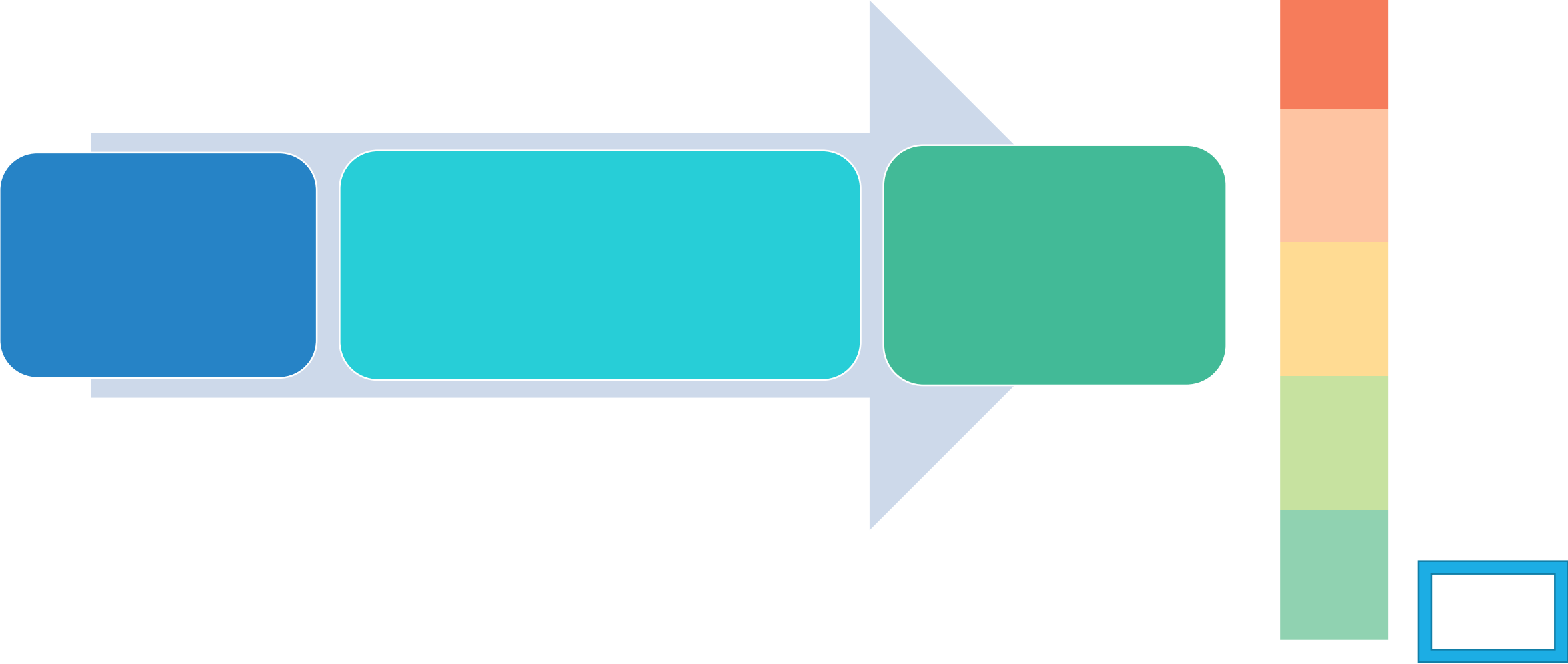


2.1

2.2



2.3





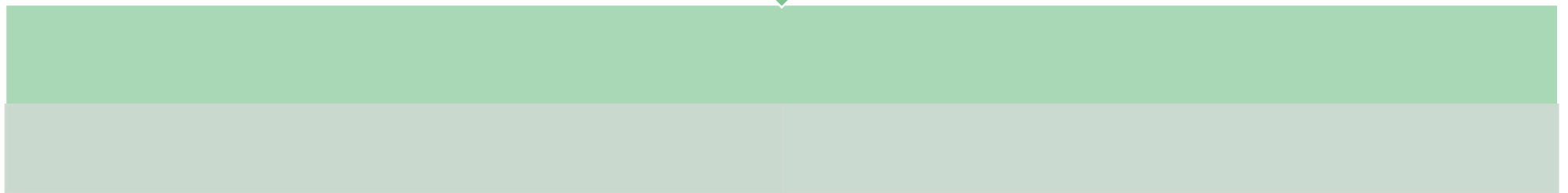
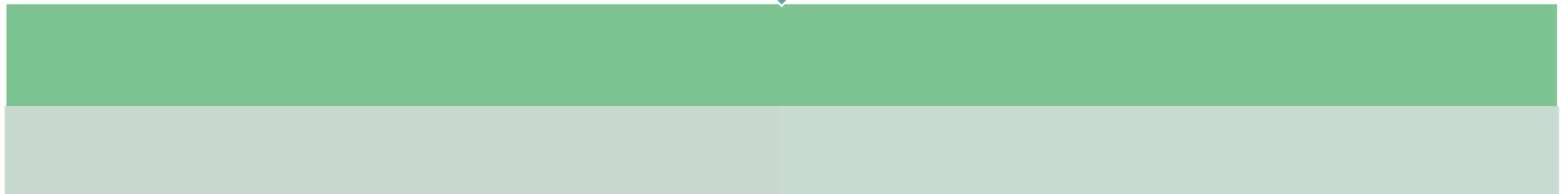
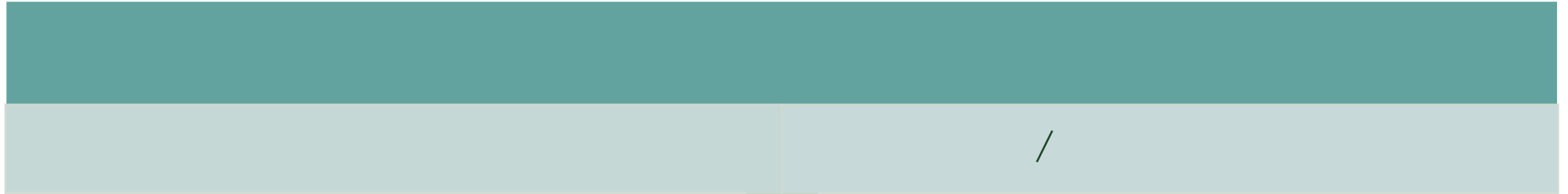
3.1

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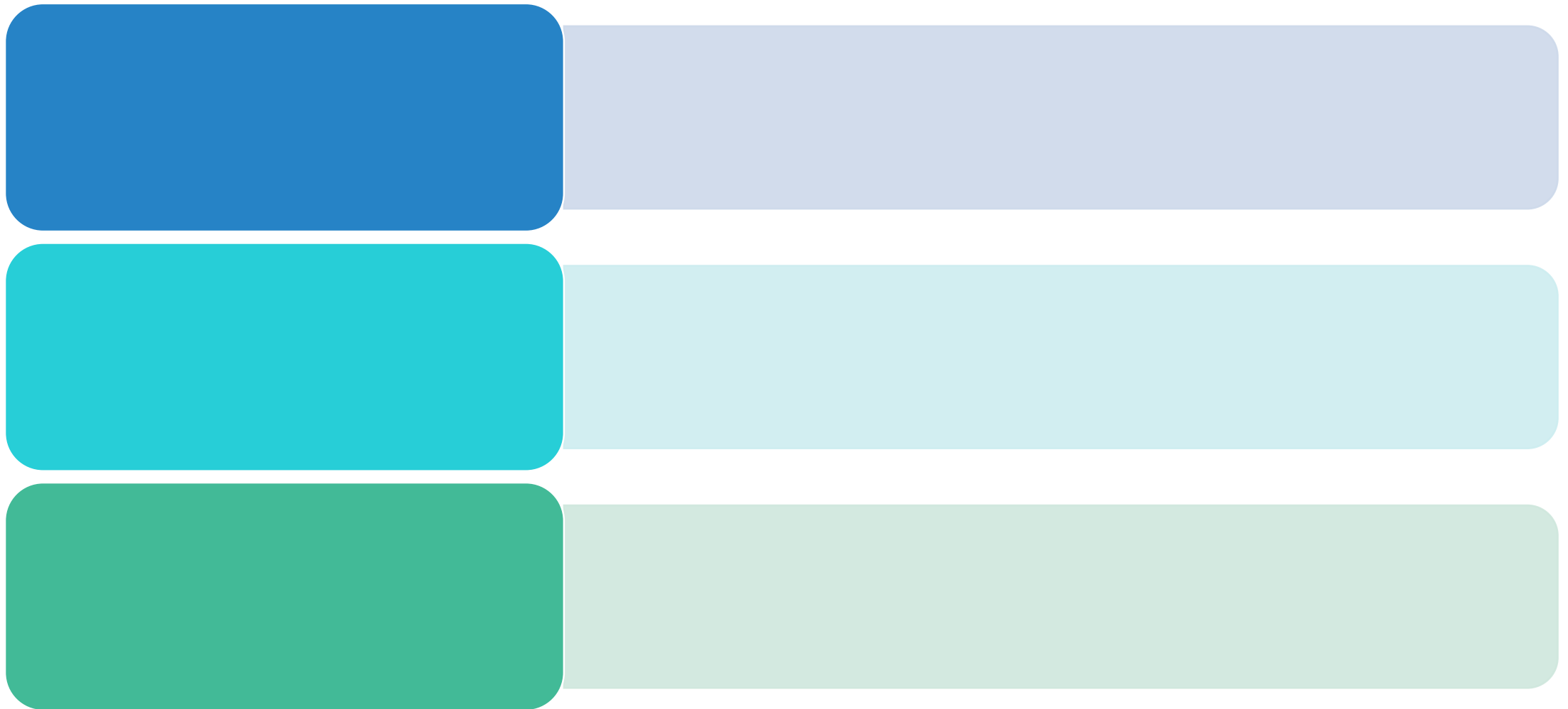
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3.2



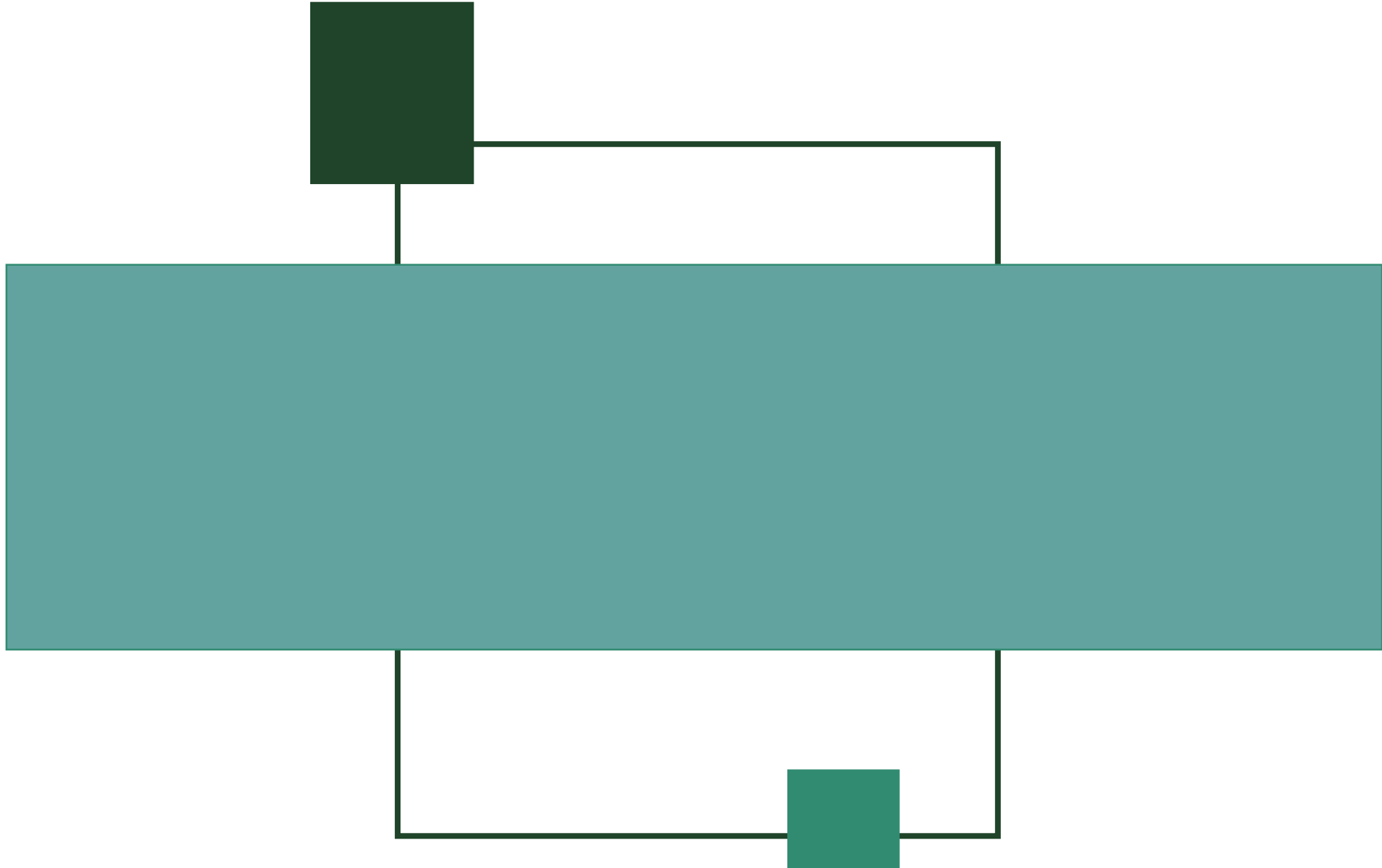
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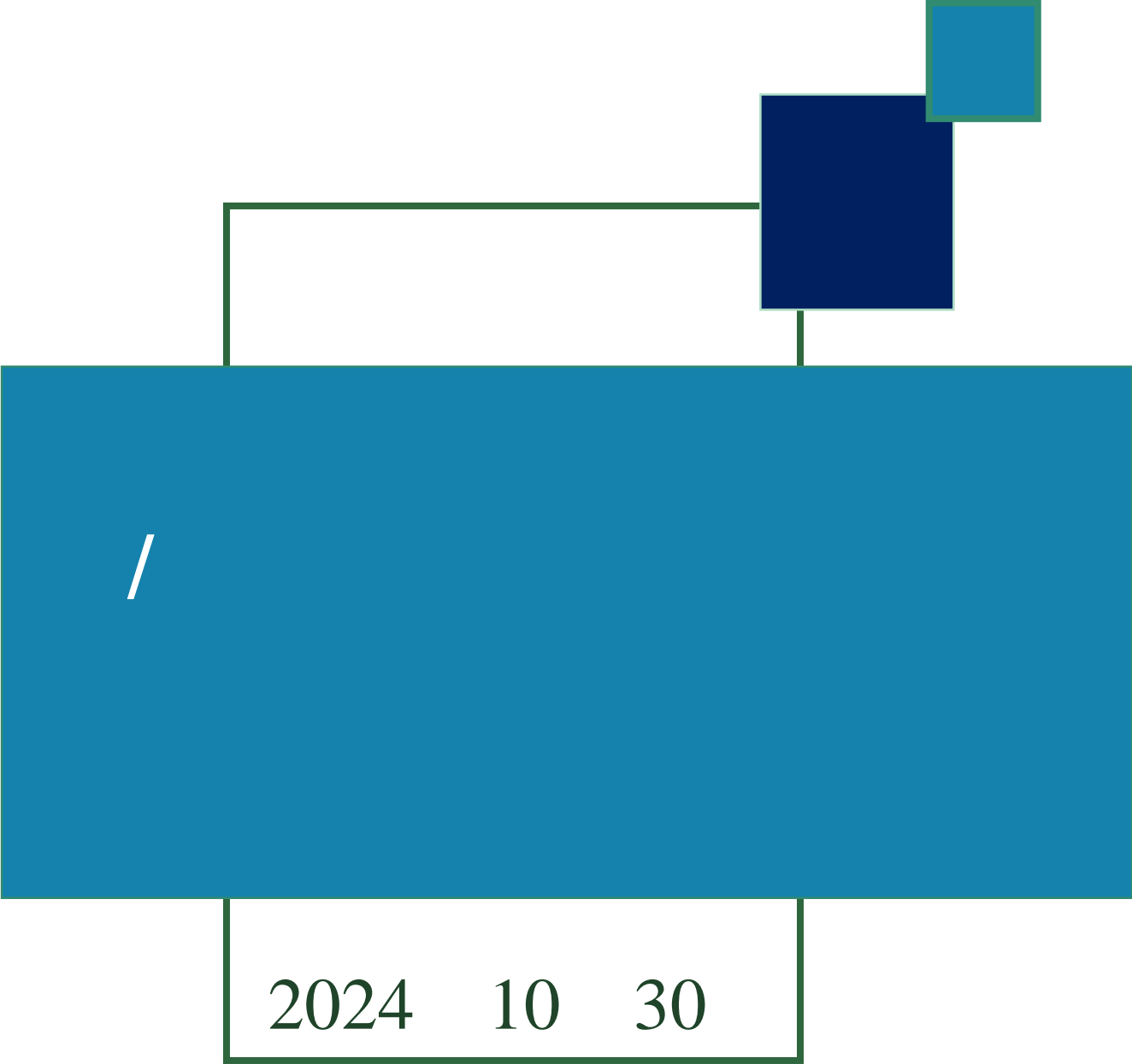


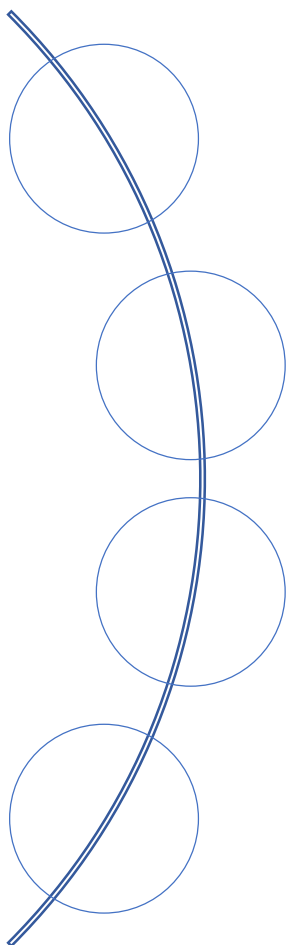


4.





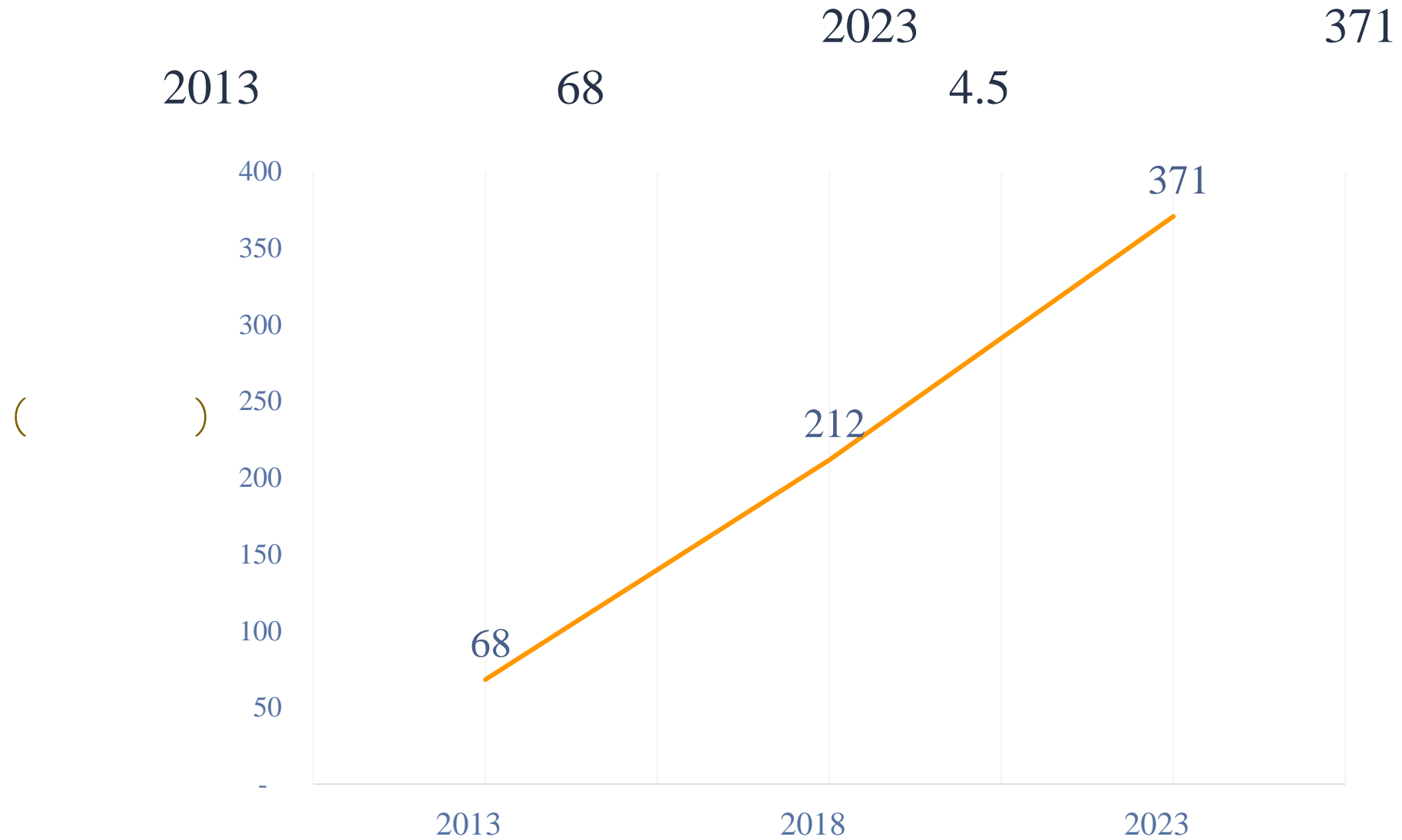






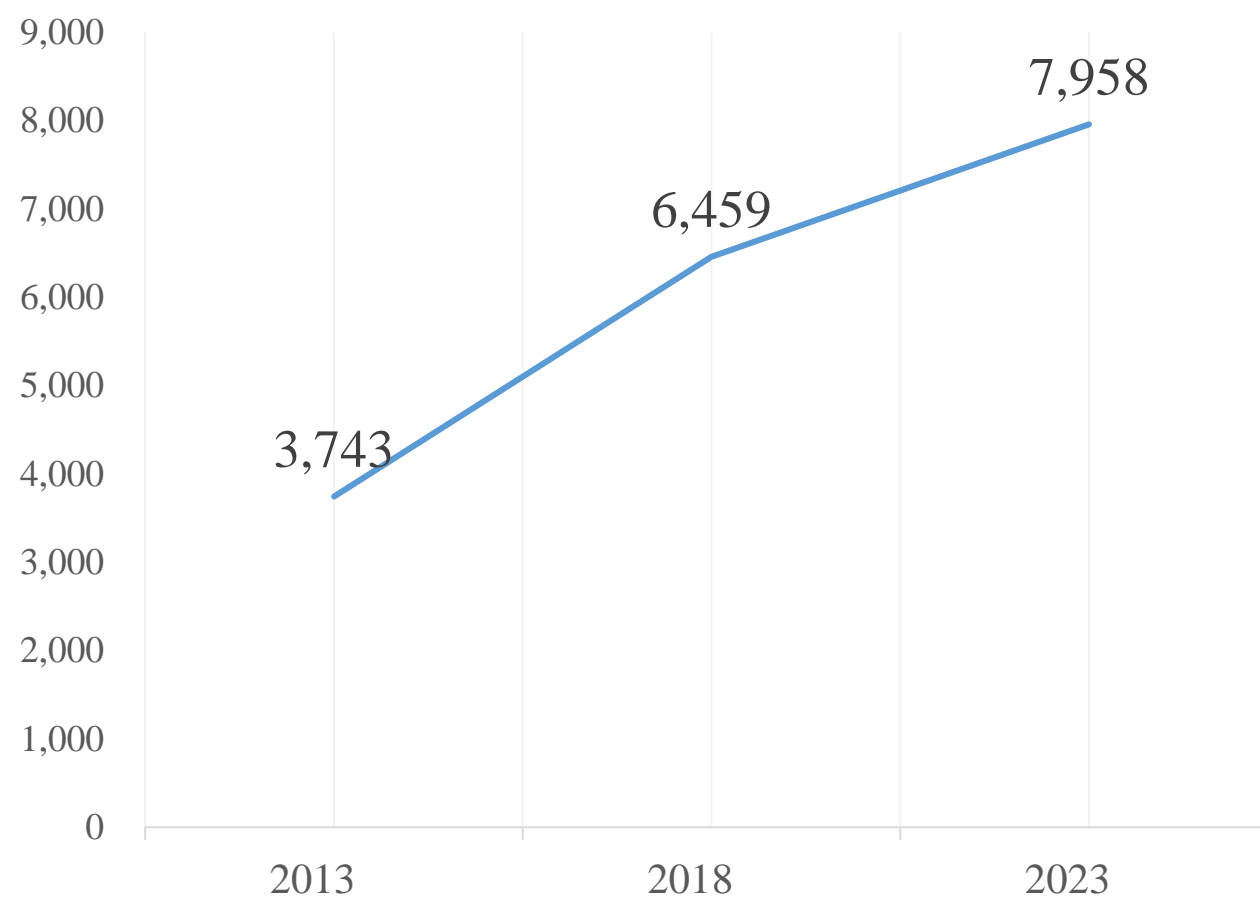


1.1



1.2

2023 12 31 7,958 () 2013 3,743 113%





2.

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- 4.
- 5.
- 6.
- 7.

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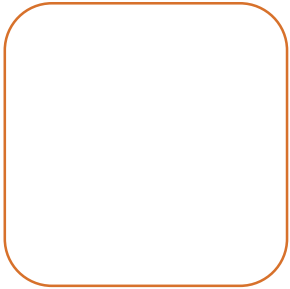
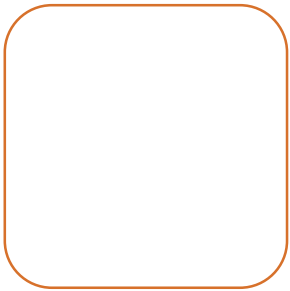
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2.1

III

1.





2.1

III 2. /



£ _____

£ _____

£ / _____



III / _____



2.2

III 2.14.

£

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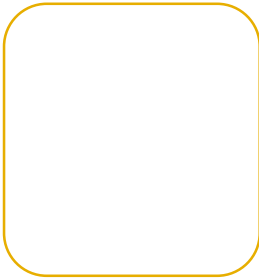
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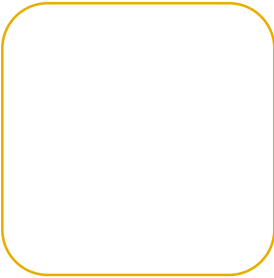


III 4.



III.4.1.

£
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III.4.2.

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2.4

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III

5.3.

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2.5

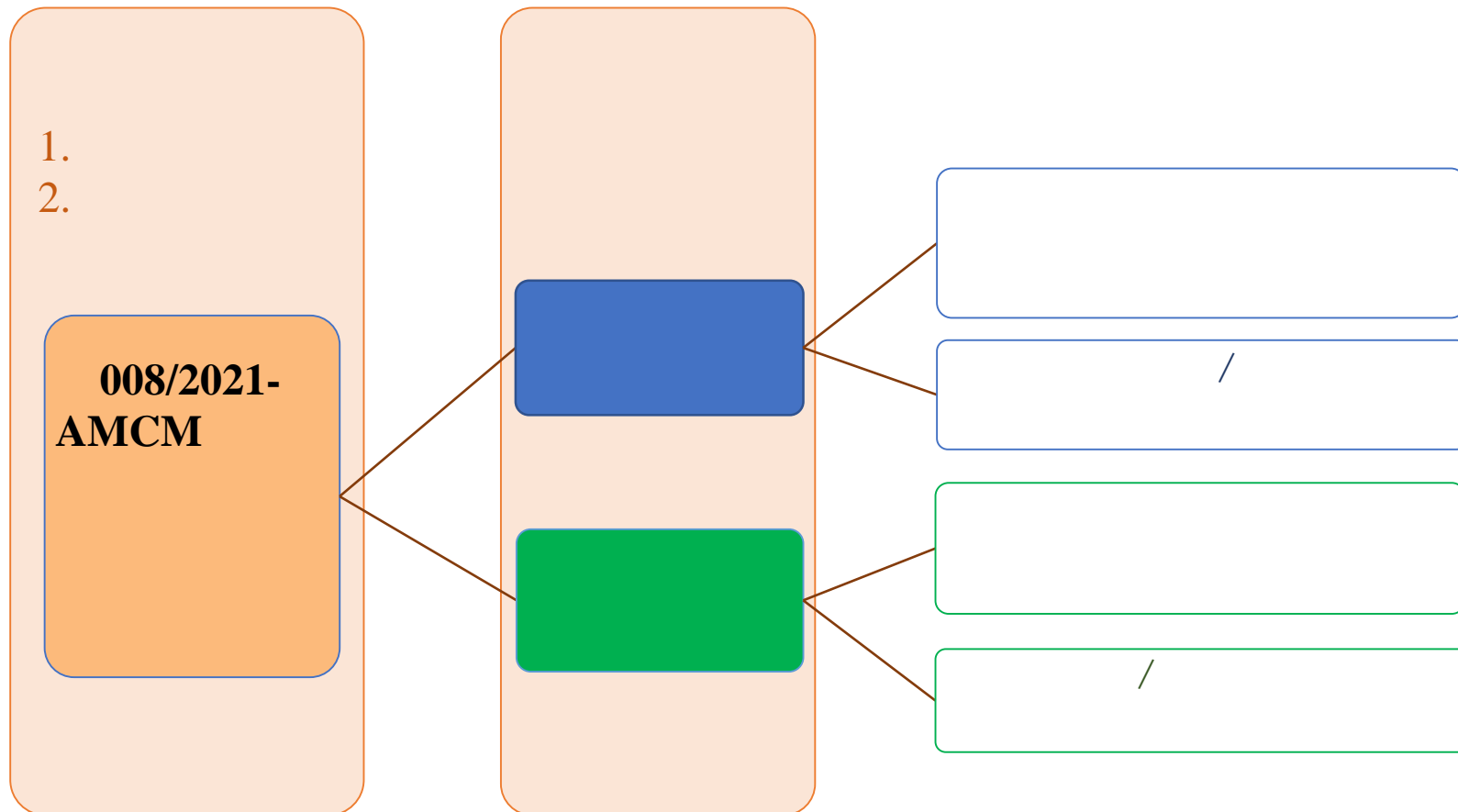
FF

FF

FF



3.1





3.2

008/2021-AMCM

3 (i)

- a)**
- b)**
- c)**
- d)**
- e)**
- f)**
- g)**
- h)**



3.3

a)

h)

“

3.4

009/B/2021-
DSG/AMCM

010/B/2021-
DSG/AMCM

£

£

i)

iii)

£

ii)





4.1

Aà
£ 201x Y
£ A 5 Y
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"
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A



4.1

AML/CFT

(1)

£

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Y

/

£



4.1

AML/CFT

(2) /

£

Y



4.1

AML/CFT

(3)

£

X

(MIS)

£

Y

A



4.2

Ø B Y
Ø B Y Z
Ø Z 5
Ø (X)
Ø /
Ø



4.2

AML/CFT

(1)

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£

X

Y



(2)

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X

Y

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X



4.2

AML/CFT

(3) /

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X

Y

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Y

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Y

4.2

AML/CFT

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Y

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X

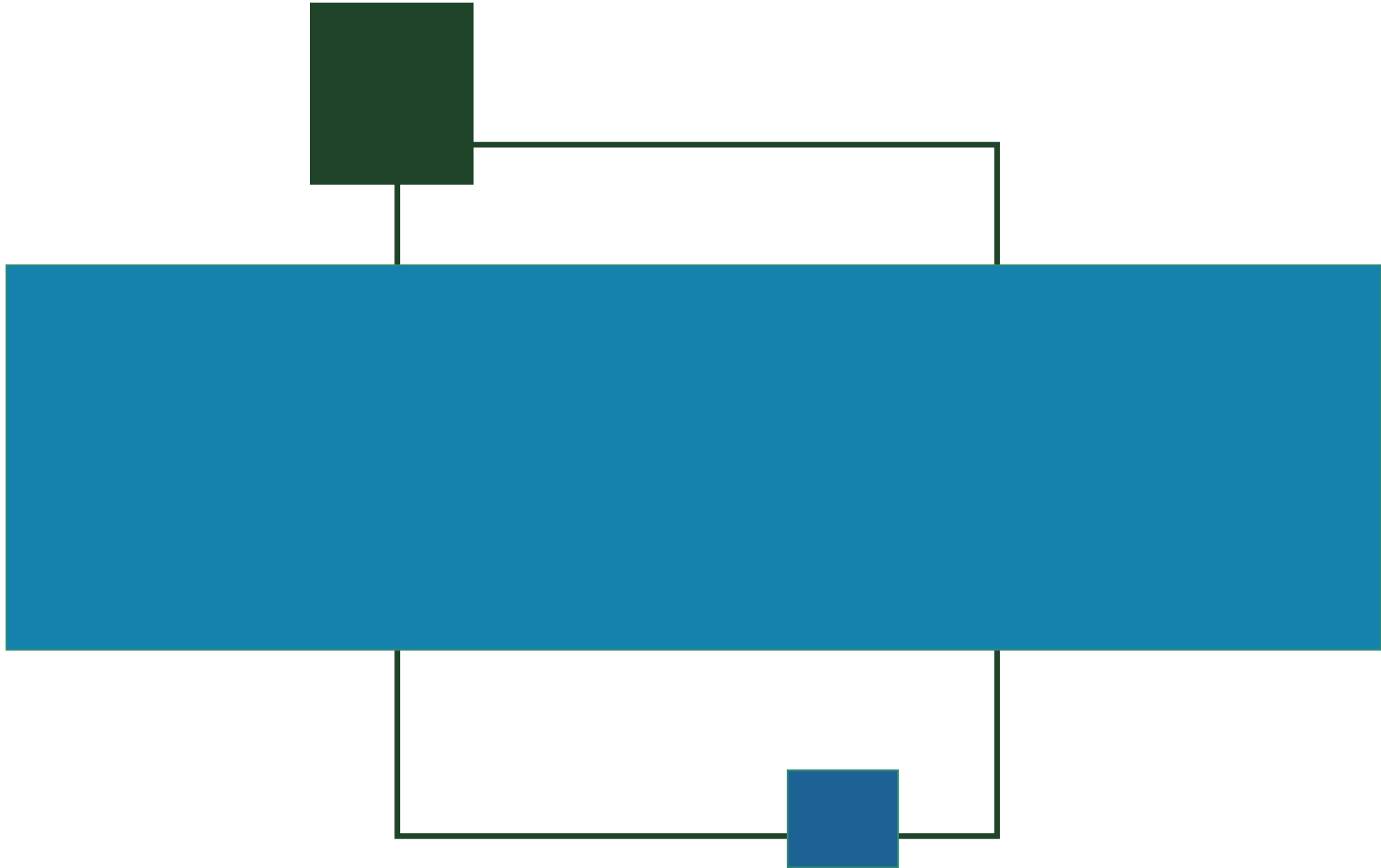
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X

Y



2024 10

01 |

02 |

03 |

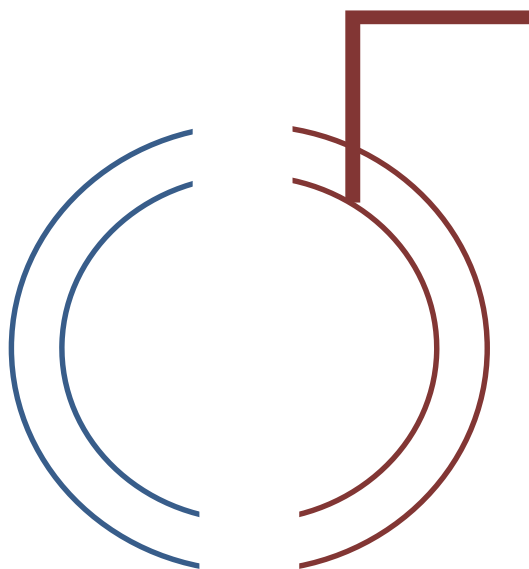
04 |

01



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70

(ECA)

“ COSEC: Companhia de
Seguro de Créditos, SA

“ ABGF: Agência Brasileira
Gestora de Fundos
Garantidores e Garantias

1919

ECGD

1934

EXIM US

1944

EDC

1950

NEXI

1949

Hermes

1946

COFACE

1969

COSEC

1999

ABGF

2001

SINOSURE

(SINOSURE)

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	"				
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	"	A+	A1	A+	
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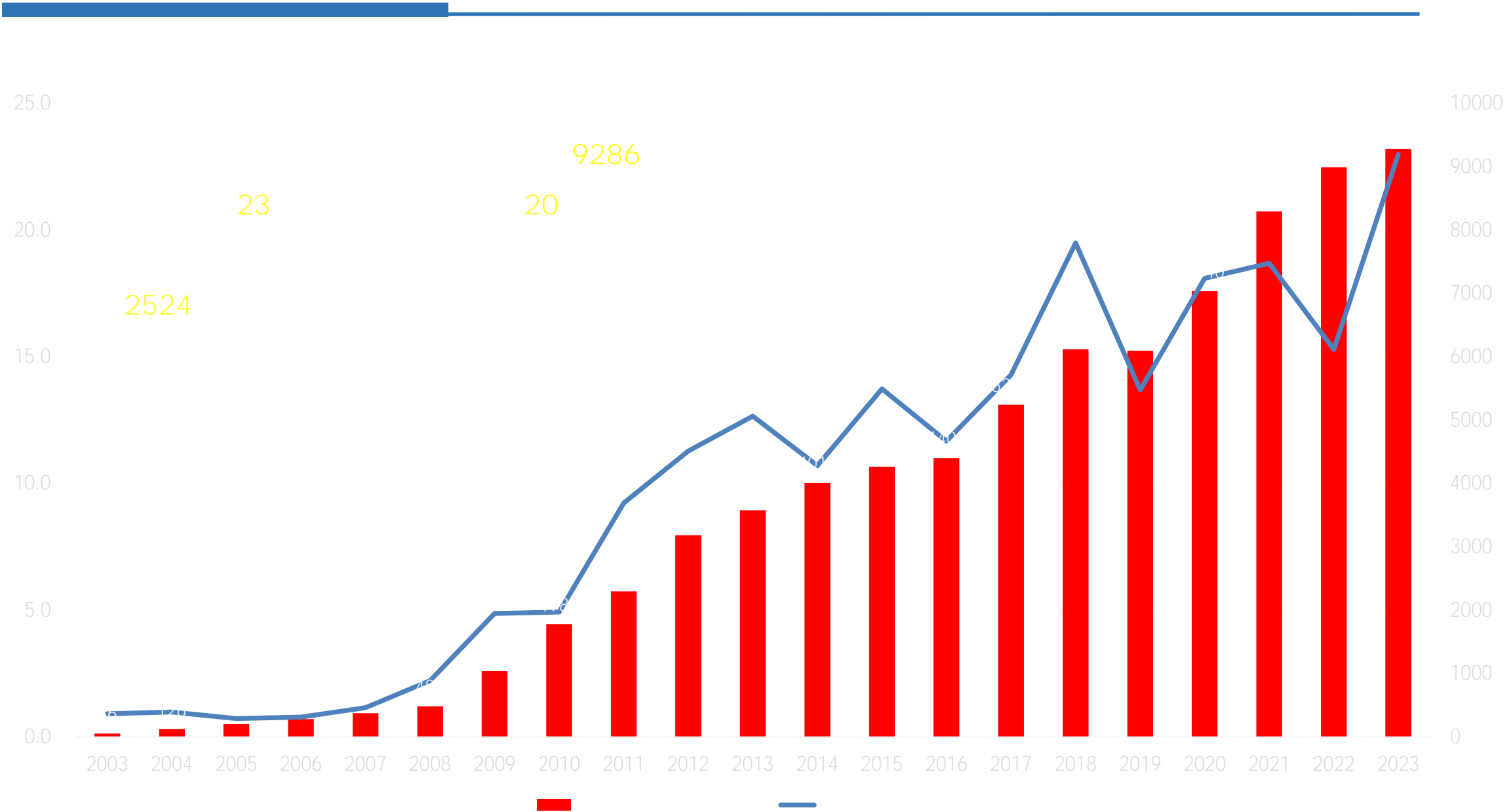


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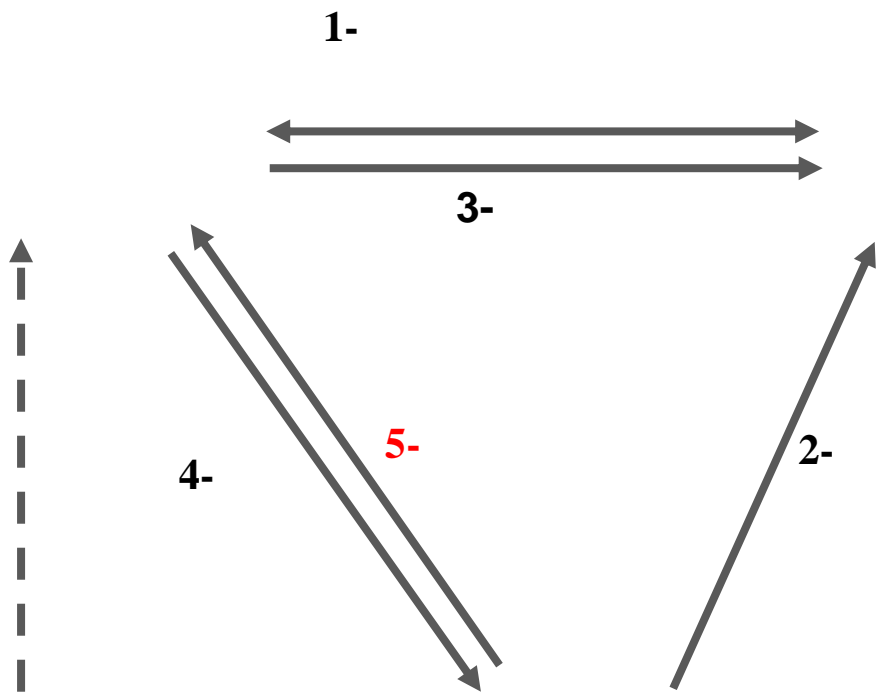
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LED

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ABREC

816 LED

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2014

SP

77

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ABREC

20%

80%

12

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SP

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ABREC

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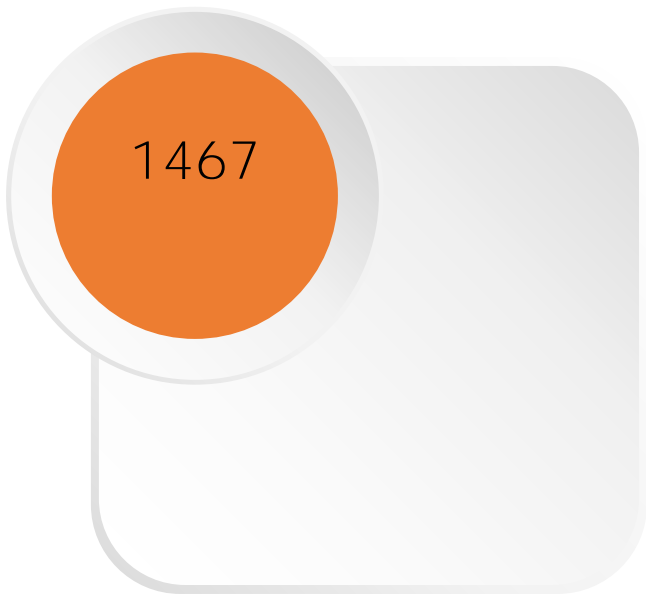
LED

SP

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› 2024



03





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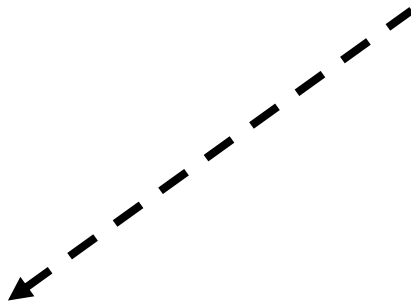
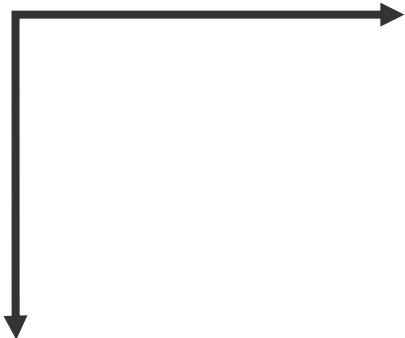
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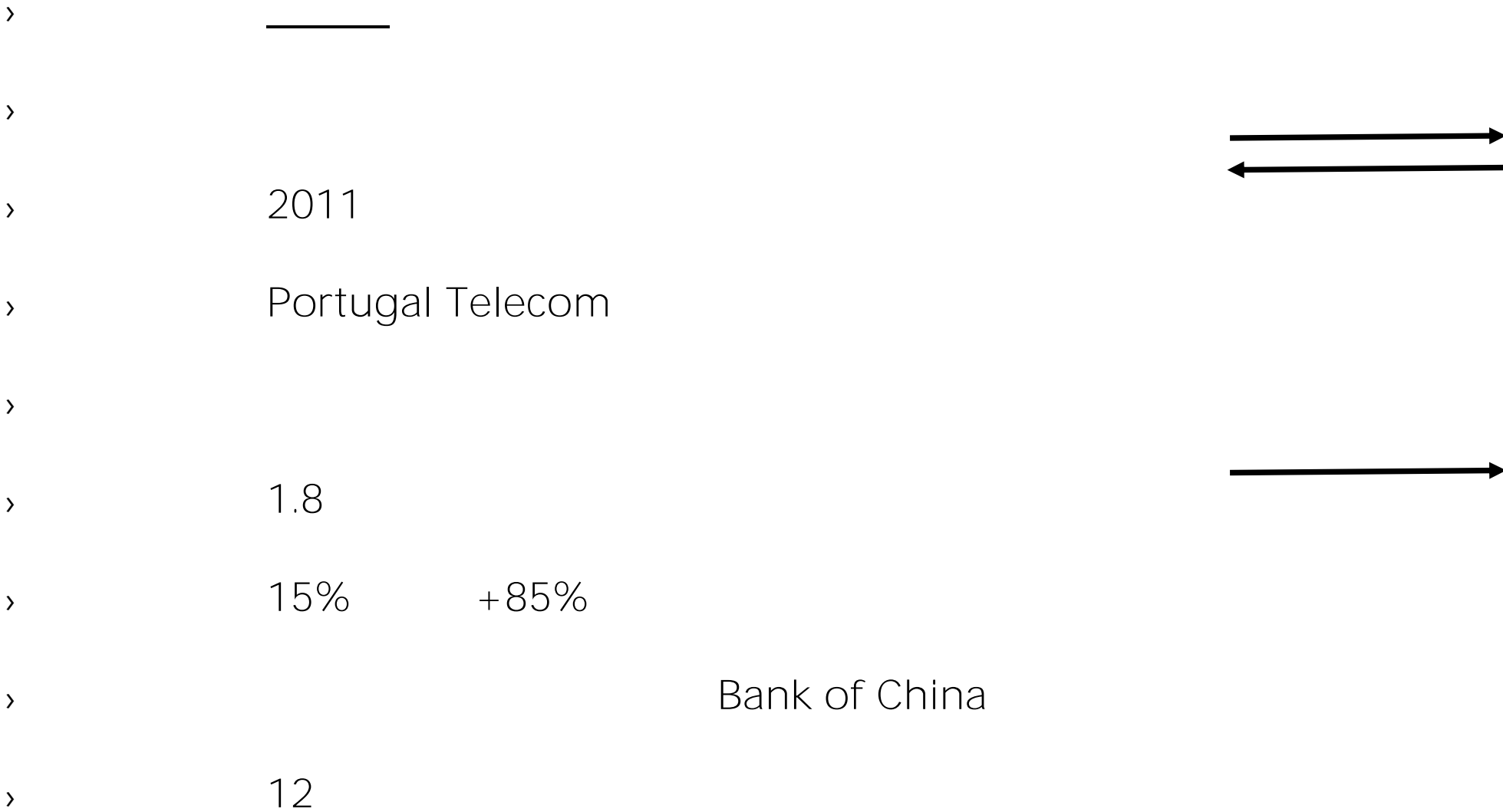


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15





12



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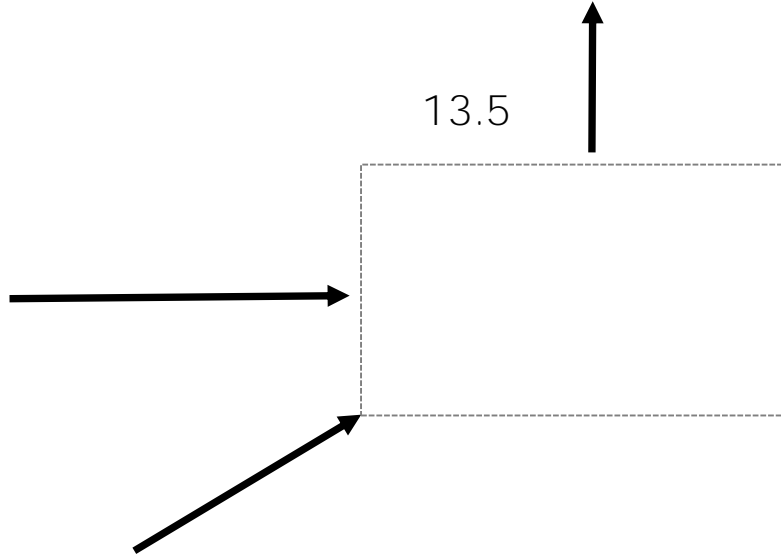


2014

2.6

15% +85%

13.5

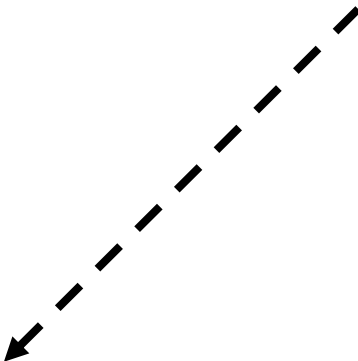
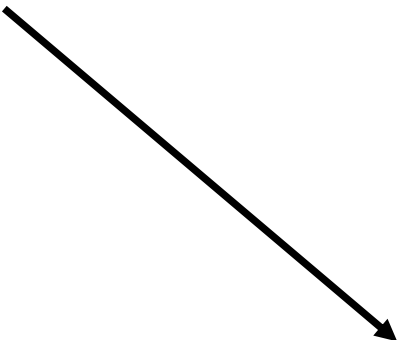




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15





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2020

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133

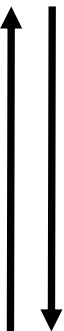
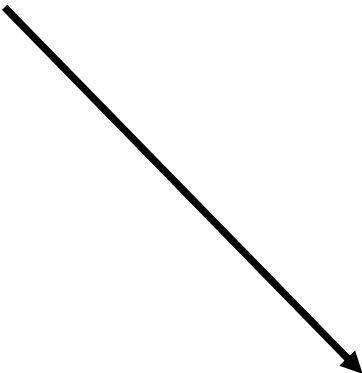
>

15%

+85%

5

>



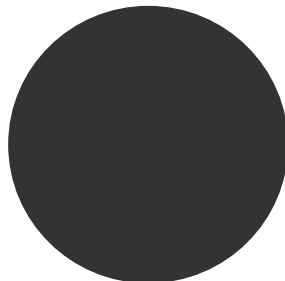
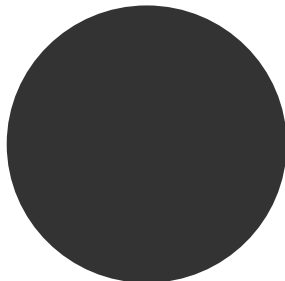
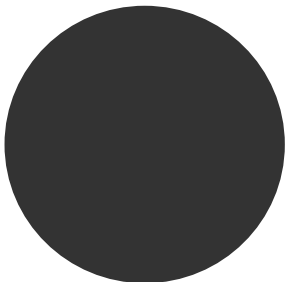
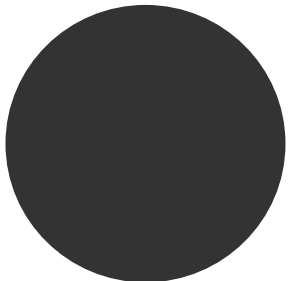
5



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2015

2400



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WANPEN FORESTRY

›

2400



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95%

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5



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2017

25

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FLNG

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25



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95%

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15

› 2024

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∅	111	259
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∅	5315	165
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∅

”

∅	49	42
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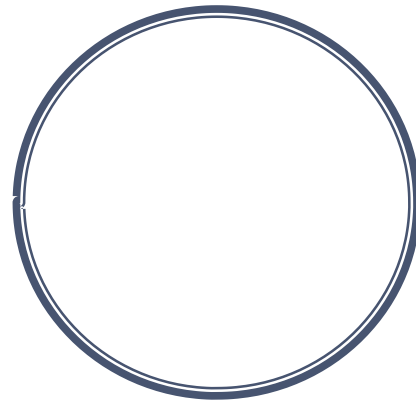
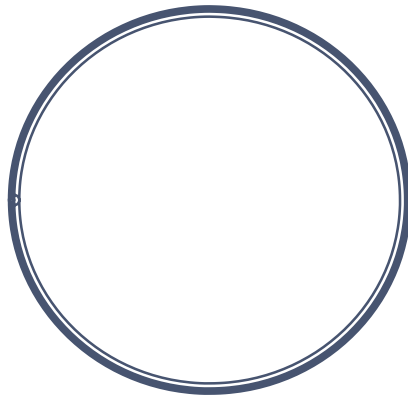
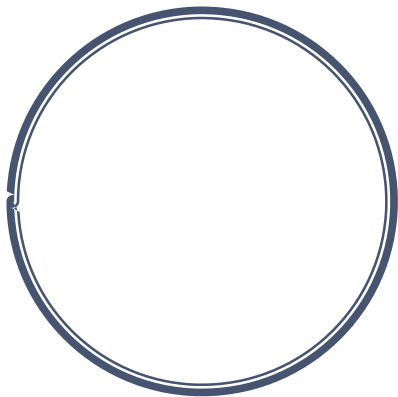
∅	21
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∅

04



20 +60



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