

## **TECHNICAL COMMUNIQUÉ CT-09/2023**

### ***Instructions regarding audits on the prevention and fight against the laundering of money or securities and the terrorist financing by post office giro institutions***

Andorra la Vella, October 25th, 2023

Dear Sirs /Madams,

According to Article 40.1 paragraph a) of the *Law 14/2017, of 22 June, on the prevention and fight against money laundering and terrorist financing*, we kindly remind you that you must transmit to this Unit the audit report corresponding to exercise 2023. As every year, the audit report can be the same as the one provided to the supervisory authorities of your origin country, as long as there is a specific section regarding the office established in the Principality of Andorra.

In addition to this report, the following items must be attached:

- 1) The internal procedures on the prevention of money laundering and terrorist financing applied at a group level (only if there have been modifications to the last version provided).
- 2) The opinion of the external auditor on whether the internal procedures comply with the requirements established by the applicable Andorran legislation.

We stay at your disposal for any further information you may require, and we take this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ  
Head of the UIFAND