Этап четвёртый: независимая оценка

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Примечания

1. MAS, Guidelines on Licensing for Payment Service Providers (PS-G01), раздел о независимой оценке системы ПОД/ФТ заявителей и о расширенном объёме оценки для заявителей в сфере DPT после изменений 2024 года. ↩

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