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**AZERBAIJANI BANKS STOP COOPERATION WITH COMPANIES MAKING ILLEGAL MONEY  
TRANSFER TO NAGORNO KARABAKH**

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APA (25 December 2017)

Financial Markets Supervisory Authority (FIMSA) has revealed that MoneyPolo money transfer system makes illegal money transfers to occupied territories of Azerbaijan, which may be used in money laundering and financing of terrorism.

Taking these into account, Azerbaijan-based banks and Azerpocht LLC were instructed to stop cooperation with this money transfer system.

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Kaynak/Source: