



## 'Stand up to corruption,' US envoy calls on Liberians

"As they say in Latin, carpe diem: seize the day! Do not let this opportunity slip by and allow a return to the status quo," US Ambassador to Liberia, McCarthy said. "It is my hope that Liberians do not view these sanctions as punishment for the country, but rather view them for what they are: an

opportunity to chart a new course. "

The US Ambassador Michael A. McCarthy has given his government backing to any peaceful stand-up action that would be geared towards tackling pervasive corruption.....

[SOURCE](#)

## EU anti - corruption initiative in Ukraine to help develop a board role-playing game for young people

The EU Anti-Corruption Initiative (EUACI) has launched a partnership with Vox Ukraine, an independent analytical platform, to develop integrity and anti-corruption awareness among young people in



ernivtsi, Chervonohrad, Nikopol and Zhytomyr.

As such, Vox Ukraine and the Ukrainian Leadership Academy, with the support of EUACI, will.....

[SOURCE](#)

## EU's new AML watchdog spells trouble for 'crypto' crooks

Digital currency businesses will soon face much stricter oversight in the European Union via the formation of a new cross-border regulatory body to tackle digital currency-based money laundering.

In July 2021, the European Commission released an "ambitious package" of legislative proposals aimed at toughening the EU's anti-money laundering (AML) and countering the financing of terrorism (CFT) enforcement. The proposals include establishing "a new EU authority to fight money laundering" that will for the first time be explicitly granted oversight of crypto companies' activities in all EU member states.

The new Anti-Money Laundering Authority (AMLA) aims to improve detection of suspicious transactions and close regulatory loopholes that allow criminals to launder their ill-gotten gains, including through the use of digital assets. Key to these aims will be enhancing cooperation among financial intelligence units (FIUs) to ensure private sector operators "correctly and consistently" apply EU rules.

The European Council reached its own agreement on the need for a EU-wide AMLA this June. The Council's vision would empower the AMLA to "directly supervise certain types of credit and financial institutions, including crypto asset service providers.....

[SOURCE](#)