

Declaratiile publice emise de Comitetul MONEYVAL

<http://www.coe.int/t/dghl/monitoring/moneyval/>

Declaratiile publice emise de Grupul de Actiune Financiara Internationala
(GAFI/F.A.T.F.)

http://www.fatf-gafi.org/pages/0,2987,en_32250379_32235720_1_1_1_1_1,00.html

Oficiul National de Prevenire si Combatere a Spalarii Banilor

<http://www.onpcsb.ro/html/terorism.php>

CNVM Sanctiuni Internationale – Alerte referitoare la noutatile aparute in domeniul
prevenirii si combaterii spalarii banilor si a finantarii terorismului

<http://www.cnvmr.ro/ro/Sanctiuni-internationale.htm>

Comisia de Supraveghere a Sistemului de Pensii Private <http://www.csspp.ro/legislatie/2>

Banca Nationala a Romaniei <http://www.bnro.ro/>

Uniunea Europeana http://ec.europa.eu/external_relations/cfsp/sanctions/consolid_en.htm

OFAC (Office of Financial Assets Control of the US Treasury Department)

<http://www.treas.gov/offices/enforcement/ofac/sdn/index.shtml>

Consiliul de Securitate al Organizatiei Natiunilor Unite <http://www.un.org/Docs/sc/>

Consiliul de Securitate al Organizatiei Natiunilor Unite

<http://www.un.org/sc/committees/1267/consolist.shtml>

HM TREASURY – The Asset Freezing Unit

http://www.hm-treasury.gov.uk/fin_sanctions_index.htm