

Unidad de Análisis Financiero (UAF)
Enlace del observatorio en la página web de la UAF
Al 19 de febrero 2024

The image shows a screenshot of the website for the Unidad de Análisis Financiero (UAF) of the Dominican Republic. At the top, there is a navigation menu with links for Inicio, Sobre nosotros, Noticias, Servicios, Asuntos Internacionales, CONCLAFIT, Transparencia, Publicaciones, and goAML. A search bar and social media icons are also present. The main banner features the UAF logo and the text: "LA GUÍA DE CALIDAD PARA ROS Ya está disponible en nuestra web". Below this is a yellow button that says "¡DESCÁRGALA YA!". To the right of the banner is an image of a hand pointing at a document titled "GUÍA DE CALIDAD PARA ROS" with the subtitle "REPORTES DE OPERACIONES SOSPECHOSAS" and the hashtag "#REPORTERIACONCALIDAD". Below the banner is a section titled "Enlaces De interés" which contains six icons: two "911" logos, a speech bubble with "311", a magnifying glass, the "gob.do" logo, a colorful hand icon, and another "911" logo.