



Protecting the integrity of the Congolese financial system is an essential responsibility of all those who participate in it, and of critical importance to all those who use it. Matters relating to compliance are treated with the utmost of importance and priority by the Congolese Association of Banks (ACB). We are resolute in our determination to work with all stakeholders to ensure that the banking sector in the Democratic Republic of Congo (DRC) conducts its business in accordance with global best practices.

The DRC is a largely dollarized economy. De-risking actions by global correspondent banks pose a significant challenge for the country, which could find itself effectively excluded from the global finance and trading system. The consequences for economic growth, remittance flows, poverty alleviation, and humanitarian activities would be grave. Activity would be re-directed into the informal economy, significantly reducing transparency and increasing global financial system vulnerabilities.