

PwC Plus Article

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FSB action plan to assess and address the decline in correspondent banking: Progress report to G20 Finance Ministers and Central Bank Governors meeting of March 2018

FSB publishes progress report on actions to implement the correspondent banking action plan and a stocktake on remittance service providers' access to the banking system

Schlagwörter

Anti Financial-Crime, Bankenaufsicht (Europäische und Internationale Organisationen),
Terrorismusfinanzierung

Themen

Risk & Regulation

Verfasser

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