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Building a united front on financial crimes

Cybersecurity, anti-fraud and AML programs often have common elements and controls, as well as synergies across people, processes and technology.

Schlagwörter

Digitalisierung, Fraud, IT-Sicherheit

FS-Branche(n)

Banking & Capital Markets

Themen

Knowledge Transfer FS

Technology & Process Risk

X-Financial Services

Kontakt



Achim Schäfer

Frankfurt am Main

achim.schaefer@pwc.com

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