

PwC Plus Article

By Europäische Union | 07. März 2019

Money laundering and terrorist financing: Council returns draft list of high risk countries to the Commission

The Council unanimously decided to reject a draft list put forward by the Commission of 23 "high-risk third countries" in the area of money laundering and terrorist financing.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Compliance, Geldwäscheprävention, Terrorismusfinanzierung

Themen

Risk & Regulation

Verfasser

Europäische Union