

PwC Plus Article

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Beating financial crime: Commission overhauls anti- money laundering and countering the financing of terrorism rules

The European Commission has today presented an ambitious package of legislative proposals to strengthen the EU's anti-money laundering and countering terrorism financing (AML/CFT) rules.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Terrorismusfinanzierung

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