

## PwC Plus Article

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# IAIS Application Paper on Combating Money Laundering and Terrorist Financing

**The purpose of this Application Paper is to provide information and advice on how money laundering (ML) and terrorist financing (TF) can occur within the life insurance sector and on measures to mitigate the associated risks.**

**Schlagwörter**

Anti Financial-Crime, Anti money laundering (AML), Corporate Governance, Fraud, Geldwäscheprävention, Risk Management Insurance, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

**FS-Branche(n)**

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