

PwC Plus Article

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Public Consultation on the FATF Risk-Based Guidance to the Real Estate Sector

The Financial Action Task Force (FATF) is considering proposals for the update of the FATF Risk Based Guidance to the Real Estate Sector.

Schlagwörter

Anti money laundering (AML), Geldwäscheprävention, Real Estate, Risk Management Allgemein, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management, Real Assets

Themen

Risk & Regulation

Verfasser

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