

PwC Plus Article

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Financial Action Task Force (FATF) President Dr. Marcus Pleyer urged the public and private sectors to work together by using new technologies to make efforts to combat money laundering and terrorist financing more efficient and effective.

Schlagwörter

Anti money laundering (AML), Datenschutz, Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

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

Themen

Risk & Regulation

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