

PwC Plus Article

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Targeted Update on Implementation of FATF's Standards on VAs and VASPs

FATF has produced a targeted update on implementation of its Standards on virtual assets (VAs) and virtual asset service providers (VASPs), with a focus on FATF's Travel Rule.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Compliance, Cryptocurrencies (Virtual Currencies),
Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

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

Themen

Risk & Regulation

Verfasser

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