

PwC Plus Article

By FATF - Financial Action Task Force | 11. Dezember 2023

Consolidated Processes and Procedures for Mutual Evaluations and Follow-Up (Universal Procedures)

As amended December 2023.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Compliance, Framework, Fraud, Geldwäscheprävention, Terrorismusfinanzierung, Transparenz

FS-Branche(n)

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

Themen

Risk & Regulation

Verfasser

FATF - Financial Action Task Force