

PwC Plus Article

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New EU Authority for Anti-money laundering: Council agrees its partial position

In order to boost the efficient functioning of the Anti-Money Laundering and Countering the Financing of Terrorism (AML/CTF) framework of the Union the EU will create a dedicated Anti-money laundering Authority (AMLA). Today, the Council agreed its partial position on the proposal.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäscheprävention, Terrorismusfinanzierung

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