

PwC Plus Article

By Europäische Union | 07. Dezember 2022

Anti-money laundering: Council agrees its position on a strengthened rulebook

In order to enlarge the scope of the existing regulatory framework and to close possible loopholes, today the Council agreed its position on an anti-money laundering (AML) regulation and a new directive (AMLD6).

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Datenschutz, Digitale Identität, Framework, Fraud, Geldtransfer, Geldwäscheprävention, Terrorismusfinanzierung, Transparenz

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

Europäische Union