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FATF Guidance on Beneficial Ownership (Recommendation 24) - Public Consultation

The FATF now welcomes comments to its updated Guidance paper to Recommendation 24 on the transparency and beneficial ownership of legal persons.

Schlagwörter

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

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

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