

PwC Plus Article

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Countering Ransomware Financing

This FATF report analyses the methods that criminals use to carry out their ransomware attacks and how payments are made and laundered.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Digitalisierung, Fraud, Geldwäscheprävention, IT-Sicherheit, Vermögenswerte / financial assets

FS-Branche(n)

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

Themen

Risk & Regulation

Verfasser

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