

PwC Plus Article

By Europäische Union | 14. April 2023

Report on the proposal for a directive on the mechanisms to be put in place by the Member States for the prevention [...] and repealing DIR (EU) 2015/849

(COM(2021)0423 – C9?0342/2021 – 2021/0250(COD))

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Compliance, Cryptocurrencies (Virtual Currencies),
Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

Europäische Union