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Stopping the flow of dirty money: Parliament ready for negotiations

MEPs will open talks with the Council of the EU on reforming the EU's anti-money laundering rules to help authorities crack down on the illicit flow of money and assets.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

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