

PwC Plus Article

By Europäische Union | 20. April 2023

Crypto-assets: green light to new rules for tracing transfers in the EU

Parliament endorsed the first EU rules to trace crypto-asset transfers, prevent money laundering, as well as common rules on supervision and customer protection.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäschegesetz (GwG), Geldwäscheprävention, Single Rule Book, Terrorismusfinanzierung, Transparenz

FS-Branche(n)

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

Themen

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