

PwC Plus Article

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IBAN-name check

How the rise of instant payments drives IBAN-name checks to prevent fraudulent transactions

Schlagwörter

Compliance, Fraud, Risk Management Banking, Zahlungssysteme (Geldtransfer), Zahlungsverkehr

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Knowledge Transfer FS
X-Financial Services

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