

PwC Plus Article

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Council and European Parliament agree on rules on freezing and confiscating criminal money

The new directive sets out EU-wide minimum rules on the tracing, identification, freezing, confiscation and management of criminal property. It will boost member states' capacities to fight organised crime.

Schlagwörter

Anti Financial-Crime, Fraud, Vermögensverwaltung, Vermögenswerte / financial assets

FS-Branche(n)

Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

Europäische Union