

PwC Plus Article

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FATF Annual Report 2022-2023

The FATF Annual Report 2022-2023 sets out the achievements of the FATF under the Presidency of T. Raja Kumar of Singapore.

Schlagwörter

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

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

FATF - Financial Action Task Force