

PwC Plus Article

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Frankfurt will be the home of the EU Anti-Money Laundering Authority

Frankfurt has been chosen by Parliament and Council as the seat of AMLA, the EU's new enforcer in the fight against money laundering and terrorism financing.

Schlagwörter

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

Themen

Risk & Regulation

Verfasser

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