

PwC Plus Article

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Public Consultation on Recommendation 16 on Payment Transparency

The Financial Action Task Force (FATF) is considering revisions to Recommendation 16 (R.16), its Interpretive Note (INR.16) and the related Glossary of specific terms, to adapt them to the changes in payment business models and messaging standards.

Schlagwörter

Anti money laundering (AML), Geldwäscheprävention, Risk Management Allgemein, Terrorismusfinanzierung, Transparenz, Zahlungsverkehr

FS-Branche(n)

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

Themen

Risk & Regulation

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