

## PwC Plus Article

By FATF - Financial Action Task Force | 11. März 2024

# Guidance on Beneficial Ownership and Transparency of Legal Arrangements

**The Guidance aims to assist countries and the private sector to better understand how transparency requirements apply to legal arrangements.**

## **Schlagwörter**

Anti Financial-Crime, Anti money laundering (AML), Geldwäscheprävention, Legal, Risk Management  
Allgemein, Terrorismusfinanzierung, Transparenz

## **FS-Branche(n)**

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

## **Themen**

Risk & Regulation

## **Verfasser**

FATF - Financial Action Task Force