archived

PwC Plus Article

By Insurance Europe | 20.07.2021

IAIS paper must reflect generally very low risk of money laundering and terrorist financing in non-life insurance

The IAIS aims to ensure consistency with the recommendations of the Financial Action Task Force (FATF) and the latest version of ICP 22, which covers anti-money laundering and combating the financing of terrorism.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Fraud, Geldwäscheprävention, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

FS-sector(s)

Banking & Capital Markets, Insurance

Topics

Risk & Regulation

Issuing Body

Insurance Europe