

PwC Plus Article

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The FATF Recommendations

As amended November 2023.

Keywords

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

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

FATF - Financial Action Task Force