

PwC Plus Article

By IAIS - International Association of Insurance Supervisors | 11.11.2021

IAIS Application Paper on Combating Money Laundering and Terrorist Financing

The purpose of this Application Paper is to provide information and advice on how money laundering (ML) and terrorist financing (TF) can occur within the life insurance sector and on measures to mitigate the associated risks.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Corporate Governance, Fraud, Geldwäscheprävention, Risk Management Insurance, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

FS-sector(s)

Insurance

Topics

Risk & Regulation

Issuing Body

IAIS - International Association of Insurance Supervisors