

PwC Plus Article

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Anti-money laundering: Council agrees its position on a strengthened rulebook

In order to enlarge the scope of the existing regulatory framework and to close possible loopholes, today the Council agreed its position on an anti-money laundering (AML) regulation and a new directive (AMLD6).

Keywords

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Datenschutz, Digitale Identität, Framework, Fraud, Geldtransfer, Geldwäscheprävention, Terrorismusfinanzierung, Transparenz

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