

PwC Plus Article

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Insurers outline benefits of official registers for beneficial ownership; call for further improvements at member state and EU level

Official registers are the best way to record beneficial ownership as they allow for a structured and comprehensive approach (ie the centralisation of all legal persons' data) and guarantee adequate, accurate and up-to-date information.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Compliance, Framework, Fraud, Geldwäscheprävention, Risk Assessment, Terrorismusfinanzierung, Transparenz

FS-sector(s)

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Topics

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