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FATF Annual Report 2021-2022

The FATF Annual Report 2021-2022 sets out the achievements of the FATF under the second year of the German Presidency of Dr. Marcus Pleyer.

Keywords

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

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

FATF - Financial Action Task Force