

PwC Plus Article

By FATF - Financial Action Task Force | 14.03.2023

Countering Ransomware Financing

This FATF report analyses the methods that criminals use to carry out their ransomware attacks and how payments are made and laundered.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Digitalisierung, Fraud, Geldwäscheprävention, IT-Sicherheit, Vermögenswerte / financial assets

FS-sector(s)

Banking & Capital Markets, Insurance, Asset & Wealth Management, Real Assets, Leasing

Topics

Risk & Regulation

Issuing Body

FATF - Financial Action Task Force