

PwC Plus Article  
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# Report on the proposal for a regulation on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing

(COM(2021)0420 – C9?0339/2021 – 2021/0239(COD))



## Keywords

Anti Financial-Crime, Anti money laundering (AML), Compliance, Cryptocurrencies (Virtual Currencies),  
Fraud, Geldwäscheprävention, Terrorismusfinanzierung

## FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

## Topics

Risk & Regulation

## Issuing Body

Europäische Union