

PwC Plus Article

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Report on the proposal for a directive on the mechanisms to be put in place by the Member States for the prevention [...] and repealing DIR (EU) 2015/849

(COM(2021)0423 – C9?0342/2021 – 2021/0250(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