

PwC Plus Article

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Jurisdictions under Increased Monitoring - 23 February 2024

Jurisdictions under increased monitoring are actively working with the FATF to address strategic deficiencies in their regimes to counter money laundering, terrorist financing, and proliferation financing.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Compliance, Fraud, Geldwäscheprävention, Rating (Drittstaatenrating), Terrorismusfinanzierung

FS-sector(s)

Banking & Capital Markets

Topics

Risk & Regulation

Issuing Body

FATF - Financial Action Task Force