

PwC Plus Article

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Anti-money laundering: Council and Parliament agree on procedure to select seat for new authority

Today, the Council and the European Parliament representatives reached a common understanding on the process for selecting the seat of the future European authority for countering money laundering and terrorist financing (AMLA).

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäscheprävention, Terrorismusfinanzierung

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