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Deal on a single rulebook against money laundering and terrorist financing

On Thursday, MEPs finalised a deal with the Council on new measures to beef up an EU toolkit to fight money laundering, terrorist financing and sanctions evasion.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäschegesetz (GwG), Geldwäscheprävention, Single Rule Book, Terrorismusfinanzierung, Transparenz

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