

## PwC Plus Article

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# Methodology for the 5th Round of Mutual Evaluations

**As amended October 2023.**

## Keywords

Anti Financial-Crime, Anti money laundering (AML), Compliance, Framework, Fraud, Geldwäscheprävention, Terrorismusfinanzierung, Transparenz

## FS-sector(s)

Banking & Capital Markets, Insurance, Asset & Wealth Management, Real Assets, Leasing

## Topics

Risk & Regulation

## Issuing Body

FATF - Financial Action Task Force