

PwC Plus Article

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Guidance on Beneficial Ownership and Transparency of Legal Arrangements

The Guidance aims to assist countries and the private sector to better understand how transparency requirements apply to legal arrangements.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Geldwäscheprävention, Legal, Risk Management
Allgemein, 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