



Webinar

AML V: How to safely navigate through the new requirements!

Registration

TUESDAY

5 May 2020

2:00 pm CET - Start

2:40 pm CET - Q&A

2:45 pm CET - End

With all the complexity entailed by the AML V and its impact on your KYC processes and procedures, our group-wide AML experts would be most pleased to help you to safely navigate through these new requirements during a dedicated webinar to be held on Tuesday 5 May 2020 at 2:00 pm.

During the session, our experts will notably shed light more specifically on the following topics:

- extension of the scope of the AML Law to new entities;
- new CDD measures and rules on the identification of the beneficial owner;
- reinforcement of internal organization requirements;
- focus on the various scenarios subject to a higher risk assessment;
- supervision and national and international cooperation.

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To register for this free webinar, please click on the 'Register Here' link.

Should you have any questions, please contact events@arendt.com

Kind regards,

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More about the speakers



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