

New amendments to AML/CTPF legislation 3/30/21

On 15 June 2021, Parliament adopted amendments to the Anti Money Laundering and Counter Terrorism and Proliferation Financing ("AML/CTPF") Act, which, among other things, makes it easier for persons that are subject to the Act to report suspicious transactions taxwise and creates a common customer due diligence tool. The amendments relating to reporting procedures are coming into force on 1 October 2021, and the tool is to be used from 1 January 2022.

Izlasiet visu īsziņu ne tikai virsrakstu, kļūstot par abonētāju

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