

## The Wolfsberg Anti Money Laundering Principles For

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[The Wolfsberg Anti Money Laundering](#)

The Wolfsberg Group [www.wolfsberg-principles.com](http://www.wolfsberg-principles.com) is an association of thirteen global banks which aims to develop frameworks and guidance for the management of financial crime risks, particularly with respect to Know Your Customer (KYC), Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF) policies.

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ten years ago. Regulators continue to expect strong anti-money laundering ( " AML " ) standards, robust controls, enhanced client due diligence and suitable AML policies and procedures. The Wolfsberg Group1 takes this opportunity to provide a further revision of the Principles.

[Wolfsberg Anti-Money Laundering Principles for Private...](#)

Wolfsberg Anti-Money Laundering Principles for Correspondent Banking 1 Preamble The Wolfsberg Group of International Financial Institutions1 has agreed that these Principles constitute global guidance on the establishment and maintenance of Foreign Correspondent Banking relationships. It is noted that these principles are not intended to ...

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Money laundering is a term used to describe the process of taking funds generated from illegal activities and making legitimate and clean. In this article, we are going to explore three general stages of money laundering and ways to combat money laundering crimes.

[3 stages of Money Laundering and 5 ways to Combat It...](#)

The Wolfsberg Group is a non-governmental association of thirteen global banks. Its goal has been to develop financial industry standards for anti-money laundering (AML), know your customer (KYC) and counter terrorist financing (CTF) policies. Its work is similar to what the Financial Action Task Force on Money Laundering (FATF) does on a government level.

[Wolfsberg Group - Wikipedia](#)

The Basel AML Index is an independent annual ranking that assesses the risk of money laundering and terrorist financing (ML/TF) around the world. Published by the Basel Institute on Governance since 2012, it provides risk scores based on data from 16 publicly available sources such as the Financial Action Task Force (FATF), Transparency ...

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