

FINNIUS

Anti-money laundering

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🕒 1 MINUTE

Anti-money laundering – column Guido Roth

Enforcement also comes in waves. In the past, the AFM and DNB preferred informal enforcement measures. Lately, the AFM and DNB seem to chose for more formal enforcement measures like instructions, orders subject to penalty and administrative fines.

Click [here](#) to read the column in Dutch.

Specialists



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