

Are external accountants always treated as subject to AML/CTPF Act? 1/8/24

What are an external accountant's obligations under the Anti Money Laundering and Counter Terrorism and Proliferation Financing (AML/CTPF) Act if accounting services are provided to related companies only? The Administrative Division of the Latvian Supreme Court referred this question to the Court of Justice of the European Union (CJEU) on 4 January 2024.

Izlasiet visu īsziņu ne tikai virsrakstu, kļūstot par abonētāju

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