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The Wolfsberg Group (the Group) consists of eleven leading financial institutions and has published a revised version of its anti-money laundering and counter-terrorist financing (AML/CTF) principles for foreign correspondent banking relationships. The principles do not address the risks associated with domestic correspondent relationships. Wolfsberg Group's views on current best practices and, in some aspects, on how the Group believes those practices should develop over time. The Group believes that these FAQs will contribute to the ... Bank Secrecy Act/Anti-Money Laundering (AML) Examination Manual, where it is stated that management should: ^...structure the banks SA/AML ... The Wolfsberg Anti-Money Laundering Principles for Correspondent Banking. 1 The Wolfsberg Group consists of the following

leading international financial institutions: ABN AMRO Bank N.V., Banco Santander Central Hispano S.A., Bank of Tokyo-Mitsubishi Ltd., Barclays Bank, Citigroup, Credit Suisse Group, Deutsche Bank AG, Goldman Sachs, HSBC, J. P. Morgan Chase, Societ  G n rale, UBS AG. Anti-money laundering (AML) is an important tool in the fight against financial crime. It's also an area that brings major challenges, particularly for correspondent banks. The processes involved in identifying illicit transactions are time-consuming, inefficient and often based on outdated technology. Many of the AML monitoring systems used by correspondent banks were originally developed for retail banking, so are not equipped to deal with the complexity of correspondent banking. Regulators continue to expect strong anti-money laundering ("AML") standards, robust controls, enhanced client due diligence and suitable AML policies and procedures. The Wolfsberg Group takes this opportunity to provide a further revision of the Principles.

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ICC and BAFT, launched a short awareness video focussed on Trade-Based Money Laundering1.The Wolfsberg Group, ICC and BAFT Trade Finance PrinciplesWolfsberg's FCCQ 170420 (Excel Version) Guidance. Wolfsberg's CBDDQ Completion Guidance 170420 V2.0. Wolfsberg's CBDDQ FAQs 170420 V2.0. Wolfsberg's CBDDQ Glossary 170420 V1.1 . 27 June 2019. The Wolfsberg Group has published a series of materials supporting the implementation of the Correspondent Banking Due Diligence Questionnaire (CBDDQ).Wolfsberg CBDDQ | wolfsberg-principles.comThe Wolfsberg Group Anti-Money Laundering Questionnaire 2014 The Wolfsberg Group consists of the following leading international financial institutions: Banco Santander, Bank of Tokyo-Mitsubishi UFJ, Barclays, Citigroup, Credit Suisse, Deutsche Bank, Goldman Sachs, HSBC, JP Morgan Chase, Société Générale and UBS which ...Anti-Money Laundering QuestionnaireFurthermore, adherence to these Principles will support the aim of Wolfsberg Group members to prevent the use of their worldwide operations for criminal purposes. For the purpose of this document, anti-money laundering (AML) includes measures under counter-terrorist financing (CTF) and evasion of sanctions. 2 Correspondent Banking.Wolfsberg Anti-Money Laundering Principles for ...Law 10/2010 on Anti-Money Laundering As per Law 10/2010 on Anti-Money Laundering, all financial institutions are required to keep an electronic copy of certain customer documentation for the purpose of verifying a customer's identity, business or professional activity or the source of their funds.Anti-money laundering - BankiaThe Wolfsberg Anti-Money Laundering Principles for Correspondent Banking. 1 The Wolfsberg Group consists of the following leading international financial institutions: ABN AMRO Bank N.V., Banco Santander Central Hispano S.A., Bank of Tokyo-Mitsubishi Ltd., Barclays Bank, Citigroup, Credit Suisse Group, Deutsche Bank AG, Goldman Sachs, HSBC, J. P. Morgan Chase, Société Générale, UBS AG.The Wolfsberg Anti-Money Laundering Principles for ...The Wolfsberg Group aims to develop financial services industry standards and related policies for anti-money laundering and counter-terrorist financing. The 11 financial institutions consist of Banco Santander, Bank of Tokyo-Mitsubishi UF, Barclays, Citigroup, Credit Suisse, Deutsche Bank, Goldman Sachs, HSBC, JPMorgan, Société Générale, and UBS. The Group was formed in 2000, at the Château Wolfsberg in North-East Switzerland, to work on drafting anti-money laundering

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