

MATERIAL LEGAL FRAMEWORK THAT PAYMENT SERVICE PROVIDERS NEED TO KNOW

ANTI-MONEY LAUNDERING

Legal Acts



EU

AMLD 4*

AMLD 5*

AMLD 6*

AML
Regulation
**

CCP-
RTS

RTS
On Third
Countries

Regulation
on Transfer
of Funds

AMLA
Regulation *

Money
Laundering
Act (GwG)*

ZIdPrüfV

HinSchG



Germany

Supervisory Practice



EBA

Guidelines
on Transfer
of Funds

Guidelines
on ML/TF
Risk Factors

Guidelines on
AML/CFT
Compliance
Officers

Guidelines
Remote
Customer
Onboarding
Solutions

Guidelines on
Risk-Based
Supervision

Consultation GL on
Internal Policies
Implementing
Restrictive
Measures

Interpretation
and
Application
Guidance
GwG*

Consultation
Interpretation
and Application
Guidance GwG

Circular High
Risk States

Circular Video
Identification
Procedures

Circular Audit
and Reporting
Period

Notices on
Transfer of
Funds
Regulation

Guidance Notice
Due Diligence
and
Organizational
Duties E-Money
Business



BaFin