



ANTI-MONEY LAUNDERING

Demanding
prevention, fostering
your reputation.



➤ “I’m so glad I’ve got you!
Not just because working
with you is fruitful and enjoy-
able on a personal level –
but also because I’d be
completely lost if I had to
face all these regulatory
requirements on my own.”

Anonymous (long-standing client)



Anti-Money Laundering

In recent years, a growing public awareness of money laundering and terrorist financing has led to an increasing focus by governments and authorities to combat these crimes. As a result, market participants find themselves having to comply with the increasingly stringent requirements of anti-money laundering regulations and legislation. Triggered by the debate and political decisions on the Panama and Paradise Papers tax scandals, our clients face even tougher rules on transparency than before.

Our team works with you to help you keep up with all the legislation and regulations and remain compliant without undue burden on your business or incurring unnecessary costs.

We have particular expertise in:

- Clarifying reporting requirements of the anti-money laundering transparency register
- Business partner screening
- Risk analyses
- Risk-based prevention strategies
- Advice in crisis situations

Find the right experts.



Scan the QR code and
get to know the lawyers
of our “Anti-Money
Laundering” team.

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