



Deutscher**Anwalt**Verein

Position Papers

## Position Paper 58/2021: EU Anti money laundering package

The DAV calls for the protection of the independence of lawyers. The DAV criticises the lack of evidence, the intensification of due diligence obligations and the lack of exemption rules.

- [2021-01-13-position-paper-58-2021-aml-final.pdf \(748.5 KiB\)](#)

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