

27/06/2019

In its circular FSMA\_2019\_12 ([French](#) - [Dutch](#)) the FSMA establishes measures for the application of the provisions regarding organization and internal control contained in the Law of 18 September 2017 on the prevention of money laundering and terrorist financing and on the restriction of the use of cash. The FSMA also clarifies its expectations regarding the application of those provisions by the entities concerned.

**Source URL:** <https://www.fsma.be/en/news/adequate-organizational-framework-combat-against-money-laundering-and-terrorist-financing>