

DE MONCHY & RÖBEN

Fiscaal Advies

WWFT

The Money Laundering and Terrorism Financing (Prevention) Act (WWFT) applies to service provision by tax advisors, among others, as part of the prevention of money laundering criminal proceeds and financing terrorism. Depending on the type of services, this law obliges the designated advisers to identify the client and conduct a risk-oriented investigation before accepting the contract. Additionally, there is a duty to report unusual transactions. It is not permitted to inform the client in case of a report. Please contact us for any questions on identification and/or duty to report. You may also visit the Financial Intelligent Unit website:

www.fiu-nederland.nl