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TI EU policy brief on EU delisting of UAE

Pia Engelbrecht-Bogdanov · Monday, June 23rd, 2025

This policy brief objects to the European Commission's Delegated Regulation removing the United Arab Emirates from EU's list of high-risk third countries. It outlines Transparency International EU's concerns with respect to the risks that the persistent weaknesses in the UAE's AML/CFT regime continue to pose to the EU's financial system.

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