
Companies

04.11.2022 | Topic [Measures](#)

BaFin orders Deutsche Bank AG to take measures

On 28 September 2022, BaFin ordered Deutsche Bank AG to take specific measures aimed at preventing money laundering and terrorist financing in order to implement the orders that BaFin issued on 21 September 2018 and 15 February 2019. BaFin has threatened to impose financial penalties in the event that the bank does not comply with these specific measures. The order was issued on the basis of section 51 (2) sentence 1 of the German Money Laundering Act (Geldwäschegesetz – GwG).

This information is published on the basis of section 57 of the [GwG](#).

The decision has been final and binding since 1 November 2022.

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