ÍNDICE

author's Note	7
ABSTRACT	11
INTRODUCTION	13
I. THE 5AMLD: TRANSPOSITION AND	
INFRACTIONS	21
The 5AMLD and its Transposition into Portuguese Law	24
Overview of the Infringement Procedure	30
Portuguese Infringement Cases	33
II. THE ALLEGED LEGISLATIVE GAP: CRITICAL	
ANALYSIS OF THE CONTROVERSIAL PROVISIONS	43
Full Transparency and UBO Registers	48
EDD and High-Risk Third Countries	65

RESEARCH 73 Track Record and Parallel Cases: What Can Portugal Expect? 76 Future Research: AML Regulations 84

III. EXPECTED OUTCOMES AND FUTURE

CONCLUSION 87

BIBLIOGRAPHY 93