

PwC Plus Article

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Joint Guidelines on the characteristics of a risk-based approach to anti-money laundering and terrorist financing supervision, and the steps to be taken when conducting supervision on a risk-sensitive basis- The Risk-Based Supervision Guidelines (ESAs 2016 72)

Guidelines specify the characteristics of a risk-based approach to anti-money laundering and countering the financing of terrorism supervision and set out what competent authorities should do to ensure that their allocation of supervisory resources is commensurate to the level of money laundering and terrorist financing risk associated with credit and financial institutions in their sector.

<https://pwcplus.de/de/article/207304/>

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

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