

PwC Plus Article

By Joint Committee | 20. Februar 2017

Joint Committee: Joint Opinion on the risks of money laundering and terrorist financing affecting the Union's financial sector (JC/2017/07)

**ESAs warn on money laundering and terrorist financing risks affecting
the EU financial sector**

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

Joint Committee