

PwC Plus Article

By Joint Committee | 26. Juni 2017

Joint Guidelines on risk factors and simplified and enhanced customer due diligence (JC/2017/37)

The Joint Committee of the three European Supervisory Authorities (EBA, EIOPA and ESMA - ESAs) published today its final Guidelines on anti-money laundering and countering the financing of terrorism (AML/CFT)

Schlagwörter

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

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

Joint Committee