

PwC Plus Article

By Joint Committee | 22. September 2017

Joint Committee Guidelines under Article 25 of Reg (EU) 2015/847 on the measures payment service providers should take to detect missing or incomplete information on the payer or the payee (JC/GL/2017/16)

These Guidelines are part of the ESAs' wider work on fostering a common approach to Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) and promote a common understanding of payment service providers' obligations in this area.

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

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