

PwC Plus Article

By Joint Committee | 06. Dezember 2017

Joint RTS on the measures credit institutions and financial institutions shall take to mitigate the risk of money laundering and terrorist financing where a third country's law does not permit the application of group-wide policies and procedures (JC/2017/25)

These RTS will specify how credit and financial institutions should manage money laundering and terrorist financing (ML/TF) risks where a third country's law prevents the implementation in their branches or majority-owned subsidiaries of group-wide policies and procedures on anti-money laundering and countering the financing of terrorism (AML/CFT).

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

Joint Committee