

PwC Plus Article

By Joint Committee | 08. November 2018

ESAs consult on guidelines on cooperation and information exchange for AML/CFT supervision purposes (JC/CP/2018/59)

The draft Guidelines are part of the ESAs' wider work on fostering a common approach to AML/CFT within the EU.

Schlagwörter

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

Themen

Risk & Regulation

Verfasser

Joint Committee