

PwC Plus Article

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ESAs announce multilateral agreement on the exchange of information between the ECB and AML/CFT competent authorities

The Agreement will create a clear framework for exchanging information between the ECB and CAs and potentially will enhance the effectiveness of their supervisory practices.

Schlagwörter

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

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

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