

PwC Plus Article

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EBA Opinion on the nature of passport notifications regarding agents and distributors under PSD2, EMD2 and AMLD (EBA-Op-2019-03)

?The European Banking Authority (EBA) published today an Opinion on the nature of passport notifications of payment institutions (PIs) and electronic money institutions (EMIs) using agents and distributors located in another Member State.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Zahlungsdienste / Payment Services

FS-Branche(n)

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