

## PwC Plus Article

By Joint Committee | 04. Oktober 2019

# Joint Opinion of the European Supervisory Authorities on the risks of money laundering and terrorist financing affecting the European Union's financial sector (JC2019 59)

**The three European Supervisory Authorities (EBA, EIOPA and ESMA - ESAs) published today their second joint Opinion on the risks of money laundering (ML) and terrorist financing (TF) affecting the European Union's (EU) financial sector.**

## **Schlagwörter**

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

## **FS-Branche(n)**

Banking & Capital Markets, Insurance, Asset & Wealth Management

## **Themen**

Risk & Regulation

## **Verfasser**

Joint Committee