

## PwC Plus Article

By Joint Committee | 16. Dezember 2019

# ESAs transform the way competent authorities cooperate with each other on AML/CFT matters

**These measures are needed to strengthen the EU's AML/CFT efforts.**

**Schlagwörter**

Anti money laundering (AML), Geldwäscheprävention, Terrorismusfinanzierung

**FS-Branche(n)**

Banking & Capital Markets, Insurance, Asset & Wealth Management

**Themen**

Risk & Regulation

**Verfasser**

Joint Committee