

PwC Plus Article

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EBA welcomes EU Commission launch of AML/CFT action plan and stands ready to provide support

The EBA welcomed today the EU Commission's action plan on anti-money laundering and counter terrorist financing (AML/CFT), and stands ready to support the Commission's considerations through the consultation, whilst continuing to fulfil its recently strengthened mandate to prevent ML/TF and use new powers to lead, coordinate and monitor the EU financial sector's fight against ML/TF.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäschegesetz (GwG), Geldwäscheprävention, Terrorismusfinanzierung

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