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By EBA - European Banking Authority | 19. August 2020

EBA supports the EU Commission’s call for a more efficient and effective framework to tackle money laundering and terrorism financing

The EBA published today its response to the European Commission’s Action Plan for a comprehensive Union policy on preventing money laundering and terrorism financing (ML/TF).

Schlagwörter

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

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