

PwC Plus Article

By BCBS - Basel Committee on Banking Supervision | 02. Juli 2020

Sound management of risks related to money laundering and financing of terrorism: revisions to supervisory cooperation (BCBS 505)

The Basel Committee has amended Sound management of risks related to money laundering and financing of terrorism, to introduce guidelines on cooperation and information exchange among prudential and AML/CFT supervisors for banks.

Schlagwörter

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

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