

## PwC Plus Article

By EBA - European Banking Authority | 04. November 2020

# EBA sets out how prudential supervisors should take money laundering and terrorist financing risks into account in the Supervisory Review and Evaluation Process (EBA/OP/2020/18)

**The European Banking Authority (EBA) published today an Opinion setting out how prudential supervisors should consider money laundering and terrorist financing (ML/TF) risks in the context of the Supervisory Review and Evaluation Process (SREP).**

## **Schlagwörter**

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Framework, Fraud, Geldwäscheprävention, Internal Control, Supervisory Review and Evaluation Process (SREP), Terrorismusfinanzierung

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

Banking & Capital Markets

## **Themen**

Risk & Regulation

## **Verfasser**

EBA - European Banking Authority