

## PwC Plus Article

By EBA - European Banking Authority | 14. Dezember 2020

# EBA calls for strengthening the connection between the EU legal frameworks on anti-money laundering and terrorist financing, and deposit protection (EBA/Op/2020/19)

**The European Banking Authority (EBA) published today an Opinion on how to strengthen the connection between the EU legal frameworks on anti-money laundering and terrorist financing, and deposit protection.**

## **Schlagwörter**

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Deposit Guarantee Schemes Directive (DGSD), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung

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

Banking & Capital Markets

## **Themen**

Risk & Regulation

## **Verfasser**

EBA - European Banking Authority