

PwC Plus Article

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EBA observes improved cooperation between authorities through newly established AML/CFT colleges (EBA/REP/2020/35)

The European Banking Authority (EBA) published today its first Report on progress made by competent authorities with the setting up of colleges to enhance supervisory cooperation for anti-money laundering and countering the financing of terrorism (AML/CFT) purposes.

Schlagwörter

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

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