PwC Plus Article

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EBA explains how it will use its new power to carry out risk assessments in the fight against money laundering and terrorist financing (EBA/REP/2020/36)

These risk assessments are part of the EBA’s new role to lead, coordinate and monitor the fight against money laundering and terrorist financing (ML/TF) in all EU Member States.

Schlagwörter

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Terrorismusfinanzierung

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