

PwC Plus Article

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EBA publishes final revised Guidelines on money laundering and terrorist financing risk factors (EBA/GL/2021/02)

The revisions take into account changes to the EU Anti Money Laundering and Counter Terrorism Financing (AML/CFT) legal framework and address new ML/TF risks, including those identified by the EBA's implementation reviews.

Schlagwörter

Anti money laundering (AML), Due Diligence, Framework, Geldwäscheprävention, Risk Management Asset and Wealth Management, Risk Management Banking, Risk Management Insurance, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Insurance, Asset & Wealth Management

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