

PwC Plus Article

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ECB publishes guide on method of determining penalties for regulatory breaches

The guide published today clarifies that the ECB sets the level of a penalty in relation to the severity of the breach and, in order to ensure proportionality, also to the size of the supervised entity.

Schlagwörter

Bankenaufsicht (Europäische und Internationale Organisationen), Compliance, Finanzsanktionen, Transparenz

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