

PwC Plus Article

By EBA - European Banking Authority | 10. März 2021

The EBA consults on guidance on how to grant authorisation as credit institution (EBA/CP/2021/07)

The European Banking Authority (EBA) published today a Consultation Paper on its Guidelines on a common assessment methodology for granting authorisation as a credit institution.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Bankgründung, Capital Requirements Directive (CRD), Erlaubnis, Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

EBA - European Banking Authority