

PwC Plus Article

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The EBA takes steps to address 'de-risking' practices

The European Banking Authority (EBA) published this month three regulatory instruments to address de-risking practices based on evidence gathered in its call for input.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung, Verbraucherschutz, Zahlungsdienste / Payment Services

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