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PwC Plus Article

By EBA - European Banking Authority | 27. Mai 2021

EBA consults on new Guidelines on cooperation and information exchange in the area of anti-money laundering and countering the financing of terrorism (EBA/CP/2021/21)

The European Banking Authority (EBA) launched today a public consultation on its new Guidelines that set out how prudential supervisors, AML/CFT supervisors and financial intelligence units (FIUs) should cooperate and exchange information in relation to AML/CFT, in line with provisions laid down in the Capital Requirements Directive (CRD).

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Schlagwörter

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

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