

PwC Plus Article

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The EBA publishes guidance on how to grant authorisation as credit institution (EBA/GL/2021/12)

The European Banking Authority (EBA) published today the Final Paper of 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

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