

PwC Plus Article

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The EBA sets examination programme for prudential supervisors for 2022 (EBA/REP/2021/33)

The European Banking Authority (EBA) published today the European Supervisory Examination Programme (ESEP) for 2022, which identifies key topics for supervisory attention across Europe.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Coronavirus (COVID-19), Digitalisierung, ESG, FinTech, Geldwäscheprävention, IT-Sicherheit, Informationstechnologie (IT), Outsourcing (Allgemein), Risk Management Banking, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

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