

PwC Plus Article

By Insurance Europe | 02. Dezember 2021

The EU's AML framework must remain risk-based and avoid unnecessary burdens for very low risk sectors like life insurance

Insurance Europe emphasised that non-life insurance should remain outside the scope of the EU legislation and called for more detail to be added to the Regulation, rather than leave so many key issues to be decided at level 2 or even 3.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Fraud, Geldwäscheprävention, Lebensversicherung, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

FS-Branche(n)

Insurance

Themen

Risk & Regulation

Verfasser

Insurance Europe