

PwC Plus Article

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EBA strengthens AML/CFT supervision in the EU through revised Guidelines and enhanced cooperation (EBA/GL/2021/16)

The European Banking Authority (EBA) published today its revised Guidelines on risk-based supervision of credit and financial institutions' compliance with anti-money laundering and countering the financing of terrorism (AML/CFT) obligations.

Schlagwörter

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

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