

PwC Plus Article

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The EBA paves the way for setting up a central database on anti-money laundering and countering the financing of terrorism (EBA/RTS/2021/16)

The European Banking Authority (EBA) publishes today its draft Regulatory Technical Standards (RTS) on a central database on anti-money laundering and countering the financing of terrorism (AML/CFT) in the EU.

Schlagwörter

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

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