

PwC Plus Article

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EBA alerts on the detrimental impact of unwarranted de-risking and ineffective management of money laundering and terrorist financing risks (EBA/Op/2022/01 and EBA/REP/2022/01)

The European Banking Authority (EBA) published today its Opinion on the scale and impact of de-risking in the EU and the steps competent authorities should take to tackle unwarranted de-risking.

Schlagwörter

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

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