

PwC Plus Article

By EBA - European Banking Authority | 04. Mai 2022

EBA provides its advice to the EU Commission on non-bank lending (EBA/Rep/2022)

The European Banking Authority (EBA) today published a Report on non-bank lending in response to the European Commission's February 2021 Call for Advice on this topic.

Schlagwörter

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Framework , Risk Management Banking, Terrorismusfinanzierung

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