

## PwC Plus Article

By Joint Committee | 01. Juni 2022

# ESAs publish the joint Report on the withdrawal of authorisation for serious breaches of AML/CFT rules (ESAs 2022 23)

**The European Supervisory Authorities (EBA, EIOPA and ESMA – ESAs) published a joint Report, which provides a comprehensive analysis on the completeness, adequacy and uniformity of the applicable laws and practices on the withdrawal of license for serious breaches of the rules on anti-money laundering and countering the financing of terrorism (AML/CFT).**

## **Schlagwörter**

Anti Financial-Crime, Anti money laundering (AML), Asset & Wealth Management Aufsicht, Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen), Wertpapieraufsicht (International)

## **FS-Branche(n)**

Banking & Capital Markets, Insurance, Asset & Wealth Management

## **Themen**

Risk & Regulation

## **Verfasser**

Joint Committee