

PwC Plus Article

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EBA publishes Guidelines on role and responsibilities of the AML/CFT compliance officer (EBA/GL/2022/05)

The European Banking Authority (EBA) today published its Guidelines specifying the role and responsibilities of the anti-money laundering and countering the financing of terrorism (AML/CFT) compliance officer and of the management body of credit or financial institutions.

Schlagwörter

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

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