

PwC Plus Article

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Statement of the German Banking Industry Committee on the European Banking Authority's Draft Guidelines on the use of Remote Customer Onboarding Solutions

On 9 March 2022, the German Banking Industry Committee (GBIC) commented on the public consultation of the European Banking Authority's (EBA) Draft Guidelines on the use of Remote Customer Onboarding Solutions.

Schlagwörter

Anti money laundering (AML), Bankenaufsicht (Deutschland), Bankenaufsicht (Europäische und Internationale Organisationen), Datenschutz, Terrorismusfinanzierung

FS-Branche(n)

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