

PwC Plus Article

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EBA consults on new Guidelines to tackle de-risking (EBA/CP/2022/13)

The European Banking Authority (EBA) launched today a public consultation on new Guidelines on the effective management of money laundering and terrorist financing (ML/TF) risks when providing access to financial services.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Risk Management Asset and Wealth Management, Risk Management Banking, Russland-Ukraine-Krieg, Terrorismusfinanzierung

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