

PwC Plus Article

By EBA - European Banking Authority | 29. März 2023

EBA consults on amendments to Guidelines on risk-based AML/CFT supervision to include crypto-asset service providers (EBA/CP/2023/05)

The European Banking Authority (EBA) launched today a public consultation on amendments to its Guidelines on risk-based anti-money laundering and countering the financing of terrorism (AML/CFT) supervision.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets

Themen

Risk & Regulation

Verfasser

EBA - European Banking Authority