

## PwC Plus Article

By EBA - European Banking Authority | 31. Mai 2023

# EBA consults on amendments to the Guidelines on money laundering and terrorist financing risk factors to include crypto-asset service providers (EBA/CP/2023/11)

**The European Banking Authority (EBA) launched today a public consultation on amendments to its Guidelines on money laundering and terrorist financing (ML/TF) risk factors.**

## **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**

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