

PwC Plus Article

By EBA - European Banking Authority | 16. Juni 2023

EBA finds that money laundering and terrorist financing risks in payments institutions are not managed effectively (EBA/REP/2023/18)

The European Banking Authority (EBA) today published its Report on money laundering and terrorist financing (ML/TF) risks associated with EU payment institutions.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung, Zahlungsdienste / Payment Services, Zahlungsinstitut

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