

PwC Plus Article

By EBA - European Banking Authority | 21. Dezember 2023

The EBA consults on Guidelines on internal policies, procedures and controls to ensure the implementation of Union and national sanctions (EBA/CP/2023/42)

The European Banking Authority (EBA) today launched a public consultation on two sets of Guidelines on internal policies, procedures and controls to ensure the implementation of Union and national restrictive measures. Restrictive measures are binding on any person or entity under the jurisdiction of Member States.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäscheprävention, Terrorismusfinanzierung, Zahlungsdienste / Payment Services

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

EBA - European Banking Authority