

PwC Plus Article

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EBA Guidelines on connected clients under Article 4(1)(39) of CRR (EBA/GL/2017/15)

These draft Guidelines review and update the ‘Guidelines on the implementation of the revised large exposures regime’ issued by the Committee of European Banking Supervisors (CEBS) on 11 December 2009. Their focus is exclusively on the issue of connected clients as defined in the Capital Requirements Regulation (CRR) and they reflect the developments in the area of shadow banking and large exposures both at EU and international level.

Keywords

Bankenaufsicht (Europäische und Internationale Organisationen), Connected Clients, Großkredit / large exposure

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