PwC Plus Article

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Crypto-assets need common EU-wide approach to ensure investor protection

ESMA has been working with National Competent Authorities (NCAs) on analysing the different business models of crypto-assets, the risks and potential benefits that they may introduce, and how they fit within the existing regulatory framework.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Compliance, Cryptocurrencies (Virtual Currencies), Finanzinstrumente, Framework, Geldwäscheprävention, MiFID

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

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