

PwC Plus Article

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Joint Opinion of the European Supervisory Authorities on the risks of money laundering and terrorist financing affecting the European Union's financial sector (JC2019 59)

The three European Supervisory Authorities (EBA, EIOPA and ESMA - ESAs) published today their second joint Opinion on the risks of money laundering (ML) and terrorist financing (TF) affecting the European Union's (EU) financial sector.

Keywords

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Terrorismusfinanzierung, Versicherungsaufsicht (Europäische und Internationale Organisationen)

FS-sector(s)

Banking & Capital Markets, Insurance, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

Joint Committee