

PwC Plus Article

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Introduction of guidelines on interaction and cooperation between prudential and AML/CFT supervision (BCBS 483)

The Basel Committee is consulting on Introduction of guidelines on interaction and cooperation between prudential and AML/CFT supervision.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Geldwäscheprävention, Terrorismusfinanzierung

Topics

Risk & Regulation

Issuing Body

BCBS - Basel Committee on Banking Supervision