

PwC Plus Article

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ESMA calls for strengthened supervision on suspicious transaction reporting

The Report sees a significant increase in suspicious transaction and order reporting and finds that national supervisors can do more to ensure all financial participants play their part in combatting market abuse.

Keywords

Compliance, Marktmissbrauch (International)

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

ESMA - European Securities and Markets Authority