

PwC Plus Article

By ESMA - European Securities and Markets Authority | 07.01.2020

ESMA clarifies rules for CCPs' membership criteria and due diligence

The report further clarifies existing rules under the European Market Infrastructure Regulation (EMIR) for clearing members in both areas.

Keywords

CCP (Central Counter Party), Compliance, Due Diligence, EMIR (European Markets Infrastructure Regulation), Trading

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Capital Markets & Accounting Advisory - PRIME
Risk & Regulation

Issuing Body

ESMA - European Securities and Markets Authority