

## PwC Plus Article

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# EBA supports the EU Commission's call for a more efficient and effective framework to tackle money laundering and terrorism financing

**The EBA published today its response to the European Commission's Action Plan for a comprehensive Union policy on preventing money laundering and terrorism financing (ML/TF).**

## Keywords

Anti Financial-Crime, Anti money laundering (AML), Framework, Fraud, Geldwäscheprävention, Terrorismusfinanzierung

## FS-sector(s)

Banking & Capital Markets

## Topics

Risk & Regulation

## Issuing Body

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