

## PwC Plus Article

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# EBA calls on the EU Commission to establish a single rulebook on fighting money laundering and terrorist financing (EBA/OP/2020/14 und EBA/REP/2020/25)

**The European Banking Authority (EBA) published today its response to a European Commission's call for advice on how to strengthen the EU legal framework on anti-money laundering and countering the financing of terrorism (AML/CFT).**

## 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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