PwC Plus Article

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Sound management of risks related to money laundering and financing of terrorism: revisions to supervisory cooperation (BCBS 505)

The Basel Committee has amended Sound management of risks related to money laundering and financing of terrorism, to introduce guidelines on cooperation and information exchange among prudential and AML/CFT supervisors for banks.

Keywords

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

FS-sector(s)

Banking & Capital Markets

Topics

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Issuing Body

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