PwC Plus Article

By EBA - European Banking Authority | 04.11.2020

EBA sets out how prudential supervisors should take money laundering and terrorist financing risks into account in the Supervisory Review and Evaluation Process (EBA/OP/2020/18)

The European Banking Authority (EBA) published today an Opinion setting out how prudential supervisors should consider money laundering and terrorist financing (ML/TF) risks in the context of the Supervisory Review and Evaluation Process (SREP).

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Framework, Fraud, Geldwäscheprävention, Internal Control, Supervisory Review and Evaluation Process (SREP), Terrorismusfinanzierung

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