

PwC Plus Article

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EBA calls for strengthening the connection between the EU legal frameworks on anti-money laundering and terrorist financing, and deposit protection (EBA/Op/2020/19)

The European Banking Authority (EBA) published today an Opinion on how to strengthen the connection between the EU legal frameworks on anti-money laundering and terrorist financing, and deposit protection.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Deposit Guarantee Schemes Directive (DGSD), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung

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