

PwC Plus Article

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The EBA highlights key money laundering and terrorist financing risks across the EU (EBA/Op/2021/04)

Some of the risks identified in this Opinion, such as those associated with virtual currencies and innovative financial services, had already been identified in the previous two Opinions on ML/TF risks and continue to be very relevant today.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Coronavirus (COVID-19), Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung

FS-sector(s)

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EBA - European Banking Authority