

PwC Plus Article

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The EBA consults on guidance on how to grant authorisation as credit institution (EBA/CP/2021/07)

The European Banking Authority (EBA) published today a Consultation Paper on its Guidelines on a common assessment methodology for granting authorisation as a credit institution.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Bankgründung, Capital Requirements Directive (CRD), Erlaubnis, Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority