

PwC Plus Article

By EBA - European Banking Authority | 17.03.2021

EBA consults on changes to its Guidelines on Risk-based AML/CFT supervision (EBA/CP/2021/11)

The European Banking Authority (EBA) launched today a public consultation on changes to its Guidelines on Risk-Based Supervision of credit and financial institutions' compliance with anti-money laundering and countering the financing of terrorism (AML/CFT) obligations.

Keywords

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

FS-sector(s)

Banking & Capital Markets

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority