

PwC Plus Article

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EBA acts to improve AML/CFT supervision in Europe (EBA/Rep/2020/06)

The European Banking Authority (EBA) published today its first Report on competent authorities' approaches to the anti-money laundering and countering the financing of terrorism (AML/CFT) supervision of banks.

Keywords

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

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