

PwC Plus Article

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The EBA proposes to further harmonise EU law applicable to branches of third country credit institutions (EBA/REP/2021/20)

Considering the increased volume of activities carried out by TCBs in a context of regulatory fragmentation across the EU, the Report lays down 14 high-level policy recommendations for further harmonisation of EU law.

Keywords

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen),
Berichterstattung / Reporting, Capital Requirements Directive (CRD), Framework, Risk Management
Banking, Sanierung, Zweigniederlassung

FS-sector(s)

Banking & Capital Markets

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority