

PwC Plus Article

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EBA consults on new Guidelines on the role of AML/CFT compliance officers (EBA/CP/2021/31)

The European Banking Authority (EBA) launched today a public consultation on new Guidelines on the role, tasks and responsibilities of anti-money laundering and countering the financing of terrorism (AML/CFT) compliance officers.

Keywords

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

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

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