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EBA publishes peer review on the prudential assessment of qualifying holdings (EBA/REP/2021/24)

Peer review on the prudential assessment of qualifying holdings

Keywords

Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Capital Requirements Directive (CRD V), Compliance, Credit, Terrorismusfinanzierung

FS-sector(s)

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EBA - European Banking Authority