

PwC Plus Article

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The EBA sets examination programme priorities for prudential supervisors for 2023 (EBA/REP/2022/28)

The European Banking Authority (EBA) today published the European Supervisory Examination Programme (ESEP) for 2023, which identifies key topics for supervisory attention across the European Union (EU).

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Digitalisierung, Geldwäscheprävention, Internal Control, Risk Management Banking, Supervisory Review and Evaluation Process (SREP), Sustainability Risk, Terrorismusfinanzierung

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority