

PwC Plus Article

By EBA - European Banking Authority | 06.12.2022

EBA consults on new Guidelines to tackle de-risking (EBA/CP/2022/13)

The European Banking Authority (EBA) launched today a public consultation on new Guidelines on the effective management of money laundering and terrorist financing (ML/TF) risks when providing access to financial services.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Fraud, Geldwäscheprävention, Risk Management Asset and Wealth Management, Risk Management Banking, Russland-Ukraine-Krieg, Terrorismusfinanzierung

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority