

Downloaded from PwC Plus on 29.04.2024 11:35

PwC Plus Article

By ECB - European Central Bank | 06.04.2023

Money laundering must be tackled at European level

Contribution by Édouard Fernandez-Bollo, Member of the Supervisory Board of the ECB, for Revue Banque

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Bankenmarkt, Cryptocurrencies (Virtual Currencies), Geldwäscheprävention, IT-Sicherheit, IT-Systeme, Terrorismusfinanzierung

FS-sector(s)

Banking & Capital Markets

Topics

Risk & Regulation

Issuing Body

ECB - European Central Bank