

PwC Plus Article

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EBA consults on amendments to the Guidelines on money laundering and terrorist financing risk factors to include crypto-asset service providers (EBA/CP/2023/11)

The European Banking Authority (EBA) launched today a public consultation on amendments to its Guidelines on money laundering and terrorist financing (ML/TF) risk factors.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Bankenaufsicht (Europäische und Internationale Organisationen), Cryptocurrencies (Virtual Currencies), Fraud, Geldwäscheprävention, Risk Management Banking, Terrorismusfinanzierung

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EBA - European Banking Authority