

PwC Plus Article

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EBA and ESMA consult on two sets of Joint Guidelines on suitability assessments of the management body and holders of qualifying holdings under MiCAR (EBA/CP/2023/20)

The deadline for the submission of comments is 19 January 2024.

Keywords

Anti Financial-Crime, Anti money laundering (AML), Asset & Wealth Management Aufsicht, Bankenaufsicht (Europäische und Internationale Organisationen), Compliance, Cryptocurrencies (Virtual Currencies), Digitalisierung, Geldwäscheprävention, Marktmissbrauch (International), Vermögensverwaltung

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

EBA - European Banking Authority