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The European Supervisory Authorities (ESAs) today published two pieces of Joint Advice in response to requests made by the European Commission in its March 2018 FinTech Action Plan: Joint Advice on the need for legislative improvements relating to Information and Communication Technology (ICT) risk management requirements in the European Union (EU) financial sector

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Wed, 19 Jun 2019 08:14:00 GMT

JC 2017 37 26/06/2017 . Final Guidelines . Joint Guidelines under Articles 17 and 18(4) of Directive (EU) ... guidelines in a consistent manner, stressed the need for the guidelines to be consistent with international AML/CFT standards and asked for clarification regarding the interaction of these guidelines with other provisions in Union law. These concerns have been addressed in these ...

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