

# European Banking Authority Issues Notice on EuReCA - AML/CFT Database

**EBA** | EUROPEAN  
BANKING  
AUTHORITY

Issue Date

02 May 2024

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# SUMMARY

- EuReCA contains information on AML/CFT deficiencies in Fis.
- By the end of May 2024, EuReCA will gather personal data from entities and individuals in the financial sector.
- This data will help identify and analyze material weaknesses and associated individuals.

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# KEY FOCUS AREAS

## Type of data to be collected:

- Customers or beneficial owners
- Key management or function holders
- Individuals linked to material weakness

## Controller of the information:

- European Banking Authority
- European Securities and Markets Authority
- European Insurance and Occupational Pensions Authority