



Press newsletter

Speeches

Calendar

Multimedia gallery

Press contacts

National press officers

EBA closes investigation into possible breach of Union law by the Danish and Estonian supervisory authorities

17 April 2019

The EBA has closed its formal investigation into a possible breach of Union law by the Estonian Financial Services Authority (Finantsinspektsioon) and the Danish Financial Services Authority (Finanstilsynet) in connection with money laundering activities linked to Danske Bank and its Estonian branch in particular. At a vote at its meeting on 16 April 2019 the EBA's Board of Supervisors rejected a proposal for a breach of Union law recommendation.

Press contacts:

Franca Rosa Congiu

E-mail: press@eba.europa.eu - Tel: +44 (0) 207 382 1772

About us	Regulation and policy	Supervisory convergence	Risk analysis and data	Consumer corner	News & press
<ul style="list-style-type: none"> ▪ Missions and tasks ▪ Legal framework ▪ Governance structure ▪ Internal organisation ▪ Annual Reports ▪ Careers ▪ Budget and accounts ▪ Procurement ▪ EBA Research Workshops ▪ Staff Papers 	<ul style="list-style-type: none"> ▪ Single Rulebook ▪ Implementing Basel III in Europe ▪ Implementing FSB Key Attributes on resolution matters ▪ Topics 	<ul style="list-style-type: none"> ▪ Review panel ▪ Supervisory disclosure ▪ Supervisory colleges ▪ Training and staff exchange 	<ul style="list-style-type: none"> ▪ EU-wide stress testing ▪ EU-wide transparency exercise ▪ EU Capital exercise ▪ Global Systemically Important Institutions (G-SIIs) ▪ Other Systemically Important Institutions (O-SIIs) ▪ DPM data dictionary ▪ Risk Dashboard ▪ Reporting frameworks ▪ Risk Assessment Reports ▪ Remuneration data ▪ Review of consistency of Risk Weighted Assets ▪ Quantitative impact study/Basel III monitoring ▪ Credit institutions register ▪ EBA guides on data ▪ EBA work on NPLs ▪ Register of payment and e-money institutions under PSD2 ▪ National registers of admitted credit intermediaries under the MCD 	<ul style="list-style-type: none"> ▪ National competent authorities for consumer protection ▪ How to complain ▪ Personal finance at the EU level ▪ Warnings ▪ Product intervention powers 	<ul style="list-style-type: none"> ▪ Press newsletter ▪ Speeches ▪ Calendar ▪ Multimedia gallery ▪ Press contacts ▪ National press officers ▪ Follow us on: <ul style="list-style-type: none">  
<p>An agency of the European Union</p> <p>EU Agencies Network</p>					