A arquitetura regulatória: MAS, Banking Act, SFA, FAA e FSMA: resumo

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acrescenta poderes intersetoriais sobre ordens de proibição, risco tecnológico, prevenção à lavagem de dinheiro e prestadores de serviços de tokens digitais. As diretrizes sobre responsabilidade individual, em vigor desde setembro de 2021, juntamente com os critérios de idoneidade (fit and proper) e as ordens de proibição do FSMA, tornam os altos executivos responsáveis pelos sistemas sob sua alçada, como demonstraram as medidas sancionatórias de julho de 2025.

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