

## CEPS-ECRI TASK FORCE

# Anti-Money Laundering in the EU

Ensuring effective and efficient cross-border cooperation and mutual trust: Time to get serious!

## Agenda 3rd Meeting

15:00-17:00 | 23 June 2020 | Zoom

15:00 - 15:10	<p>Chairman's introductory remarks, and a comment on recent Parliamentary activities on tax and AML</p> <ul style="list-style-type: none"><li>• Eero Heinäluoma, <i>MEP and Member of the ECON Committee (Chairman)</i></li></ul>
15:10 - 15:40	<p>Digitalisation and new forms of payments and AML</p> <ul style="list-style-type: none"><li>• Nickolas Reinhardt, <i>Head of Secretariat, European Payments Institution Federation</i></li><li>• Tobias Mackie, <i>Senior Expert, Retail Financial services Unit, DG FISMA</i></li></ul>
15:40 - 16:00	<p>Eurasia Union and the AML</p> <ul style="list-style-type: none"><li>• Arman Khachatryan, <i>Director General, Financial Policy, Eurasian Economic Commission</i></li></ul>
16:00 - 16:20	<p>Effectiveness Measures on AML</p> <p>Presentation and discussion of a task force survey</p> <ul style="list-style-type: none"><li>• Richard Parlour, <i>Principal of Finance Market Law International (Rapporteur)</i></li><li>• Karel Lannoo, <i>CEO of CEPS and General Manager of ECRI (Rapporteur)</i></li></ul>
16:20 - 16:40	<p>EBA implementation of the new rules of the ESA regulation.</p> <ul style="list-style-type: none"><li>• Carolin Gardner, <i>Senior Policy Expert (Anti-Money Laundering), EBA</i></li></ul>
16:40 - 17:00	<p>Debate, conclusion and next steps</p> <p>Debate moderated by Eero Heinäluoma, MEP and Member of the ECON Committee</p>