
24 October 2024

Location: MS Teams

EBA industry roundtable

(with reference to the European Commission's 'Call for advice' of 12 March 2024)

Meeting Agenda

Thursday, 24 October 2024

09:30 – 18.00

1. Welcome / Presentation of the Call for Advice	09:30 – 09:40
2. Tour de Table	09:40 – 10:00
3. Focus on CDD (Article 28(1) AMLR) and sanctions (Article 53(10) AMLD)	10:00 – 12:00
Break	12:00 – 13:00
4. Risk assessment methodologies (Article 40(2)): sector specific aspects	13:00 – 18:00
4A - Credit institutions	13:00 – 14:00
4B - Payment institutions/E-money Issuers	14:15 – 15:15
4C - Crypto-asset services providers	15:45 – 16:45
4D - Investment firms/ Fund management companies	17:00 – 18:00
