

Agenda

Lithuania Electronic Money Association meeting

14:00 EET (12:00 GMT) Tuesday 21 June 2022

Location: Online

Lithuania EMA meeting – 2.00pm to 4.00pm

- 1) Approval of the [minutes](#) of the last meeting
- 2) Actions from the previous meeting (not otherwise covered in the agenda):
- 3) AML:
 - a) Verification of UBOs as required under the [AML Law of Lithuania](#); Ruslan Antonov Senior Specialist at the Bank of Lithuania Financial Services and Markets Supervision Department, AML Unit will join the EMA meeting to discuss good practice on beneficial ownership identification and verification. EMA presentation;
 - b) Deivydas Razminas from the [AML Centre](#) will join the EMA meeting to set out the AML Centre initiative to develop the consolidated register of additional sources in states as the tool for AML purpose.
- 4) Draft EMA response to the Bank of Lithuania questionnaire on the revision of [PSD2](#)
- 5) Supervision:
 - a) Changes to BoL reporting requirements; EMA briefing on the meeting with the Bank of Lithuania data and reporting unit team on 15 June.
 - b) Bank of Lithuania workshop on business continuity insurance on 3 June; EMA note
- (6) AOB