

Agenda

Electronic Money Association Netherlands virtual meeting

10.00 – 11.30 (CET) Thursday 10 March 2022

Location: Online

EMA Netherlands meeting – 10.00 – 11.30 CEST

(1) Approval of the **minutes** of the last meeting

(2) **Matters arising** (actions from the previous meeting):

EMA to submit a response to <u>Netherlands Draft Q&A, Sanctions Act screening by crypto service providers</u>	<u>Response</u> was submitted to the <u>DNB</u> on 17 December.
EMA to circulate a request to members for data as evidence for the OECD regarding the request for a threshold for the reporting of data under CRS.	Data request circulated, followed by <u>EMA survey request for data</u> . EMA member responses still awaited.
EMA to monitor the new Dutch Incident alert system allowing <u>financial institutions to share fraud-related data</u> , and update EMA members on any further developments.	Ongoing

(3) **Marc van der Maarel, Senior Policy Advisor for the Payments and Infrastructure team at the Payments Policy team at the DNB** will join the meeting to set out:

- a. Global developments in payments including the retail payments in the Netherlands;
- b. Retail payments in the Netherlands and their supervision;
- c. Objectives of a possible digital euro

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d. APP Fraud.

(4) EU Sanctions regarding the Russia-Ukraine crisis

- a. DNB: Sanctions alert published jointly with the AFM
 - i. Instructions for supervised institutions published by the DNB
 - ii. EMA briefing and Q&A; regularly updated

(5) ECB Payment Statistics Reporting replacing the current Payments Report from 1 January 2022

- a. First reporting deadline and reporting schedule;
- b. Scope and exemption;
- c. Method of reporting and templates.

(6) To note:

- a. FIU Note on ransomware highlighting the importance of reporting unusual transactions.
- b. DNB on expectations of institutions regarding Pandora papers: in a statement on their website, the DNB provided instructions on how to use information included in leaked information.
- c. Draft bill implementing the Directive (EU) 2020/284 into a national legislation. Overview of the main requirements.