

Agenda

Electronic Money Association Netherlands virtual meeting

11.00 - 12.30 (CET) Thursday 30 November 2022

Location: Online

EMA Netherlands meeting – 11.00 – 12.30 CEST

- (1) Tijmen Daniëls, Head of E-money/ Payment Institutions Supervision at the DNB will join the meeting to set out:
 - a. Trends and regulatory developments
 - b. Feedback from thematic work in 2022
 - c. Supervisory priorities and planning for 2023

- (2) **Draft Wwft amendments under the Bill on action plan for money laundering**
 - a. Key provisions, and impact on EMIs and PIs

- (3) **Ministry of Finance non-papers on PSD2 submitted to European Commission;**
 - a. Open Banking: [Non-paper on Payment Services and Open Finance](#)
 - b. Extension of scope to include technical service providers: Non-paper on a supervisory framework for payment processing service providers

- (4) **To note:**
 - a. DNB Q&A on sanctions screening for crypto transactions; review of final Q&A and EMA response
 - b. DNB position on Transactions with a non-EU registered crypto service provider;