

Meeting Agenda

Luxembourg Electronic Money Association

Thursday 23 May 2024
12:30– 14.30 CET

13-15 Avenue de la Liberté,
Luxembourg, L-1931

1. Approval of the minutes

Thaer Sabri, CEO, EMA, will chair the meeting

2. Impact of the AML Package on EMIs and PIs: Roundtable discussion with Heleen De Geest, CSSF, on the CSSF's approach to:

- updated list of CDD measures
- e-money exemption from CDD
- AML obligations on the parties involved in virtual IBANs
- supervision of activities passported under the freedom to provide services
- possible SDD provisions for e-money instruments

*Heleen De Geest, Legal Department – Consumer Protection / Financial Criminality, CSSF
Johanna Jacques, Senior Legal Adviser, EMA*

3. The View from Brussels: Update on current status of discussions on the EU PSD3/PSR Commission's drafts adoption, including main outcome of the EU Council meeting of 15 May 2024.

Pia Sorvillo, Director of Government Relations, EMA

4. AOB and close