

Agenda

Luxembourg Electronic Money Association

Wednesday 31 May 2023

13.00 – 14.30 CET

(1) **Instant Payments Regulation: Finalised Council Text**

- a) Background to proposals
- b) Ensuring reachability of e-money sub-accounts for IBAN verification/confirmation of payee (CoP) service
- c) Proposing a risk-based approach to verification of payee in low-risk payment channels
- d) Screening of listed persons in connection with Instant Payments

(2) **PSD3**

- a) Timing for draft
- b) Merging PSD3 and EMD2
- c) Other changes the EC are considering

(3) **EU AML Package**

- a) Updates on the latest developments at the European co-legislative level
 - AML Authority
 - AML Regulations
 - 6MLD