



EUROPEAN COMMISSION

Internal Market and Services DG

Company Law, Corporate Governance and Financial Crime

Brussels, 1 December 2010

AGENDA

Meeting with Private Stakeholders on the Anti-Money Laundering and Terrorist Financing policy

1 February 2011 10.00 – 16:30

DG Internal Market and Services

2, Rue de Spa (Thierry Stoll Room), 1000 Brussels

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| 1. WELCOME AND INTRODUCTION BY PIERRE DELSAUX, DIRECTOR OF FREE MOVEMENT OF CAPITAL, COMPANY LAW AND CORPORATE GOVERNANCE IN DG INTERNAL MARKET AND SERVICES | 10:00 – 10:30 |
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| 2. MEMBER STATES IMPLEMENTATION OF THE AML DIRECTIVE | 10:30 – 11:00 |
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The Commission's services will provide an update on:

- (a) EU Member States implementation of the AML Directive
- (b) The 'Study on the application of the AML Directive'

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| 3. PRIVATE STAKEHOLDERS APPLICATION OF AND EXPERIENCE WITH THE AML DIRECTIVE AND THE REGULATION ON PAYER INFORMATION | 11:00 – 12:30 |
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Private Stakeholders are invited to share their experience on the following issues, in particular:

- (a) CDD requirements (simplified CDD, enhanced CDD, PEP's, agents etc)
- (b) Beneficial ownership
- (c) Suspicious transaction reporting
- (d) Third country equivalence
- (e) Costs of compliance
- (f) Payer information

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| 4. SANCTIONS AND FREEZING OF ASSETS | 12:30 – 13:00 |
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- (a) Update by the European Commission
- (b) Stakeholders experience with the implementation of the national, European and International rules.

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| 5. WORK AT FINANCIAL ACTION TASK FORCE (FATF) LEVEL | 14:00 – 16:00 |
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- (a) Proliferation financing
- (b) FATF's 4th round on a possible revision of the global standards
- (c) Financial inclusion and AML/CTF rules
- (d) Amendments to Special Recommendation VII

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| 6. ANY OTHER BUSINESS | 16:00 - 16:30 |
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| 7. CLOSING REMARKS | 16:30 |
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