



VIRTUAL-DEBATE

Working Group FINANCIAL SERVICES

Tuesday, 7th February 2023 from 13:00 to 14:30 hrs

Scaling-up the EU AML regulatory agenda and implications for financial services firms

WELCOME and INTRODUCTION:

Michael GAHLER MEP, President of the Kangaroo Group

Moderator:

David DOYLE, Member of the Board, Kangaroo Group, Secretary, Financial Services working party

Speakers:

Eero HEINÄLUOMA MEP, S&D/Finland, Member of the Committee on Economic and Monetary Affairs and the Committee on Budgets

Paul TANG MEP, S&D/Netherlands, Chair of the Subcommittee on Tax Matters, Member of the Committee on Economic and Monetary Affairs and the Committee on Budgets

Martin MERLIN, Director, Banking, Insurance and Financial Crime Unit, European Commission, DG FISMA

Markus FORSMAN Counsellor (Economic and Financial Affairs), Permanent Representation of Sweden to the European Union

Solenne LEPAGE, Deputy CEO, Fédération Bancaire Française (FBF)

Jon SWEET, Chief Executive Officer, Lysis Group, London

This debate will be conducted via Zoom and hosted by the Kangaroo Group