

**To:** [REDACTED] (HR)  
**Subject:** Minutes Meeting 13/1/2022

Minutes: The representatives of Citi expressed concerns about possible unintended consequences of the third-country branches regime proposed in the Banking package on capital markets and the proposed setup for AML supervision. They also briefly discussed current economic conditions and Citi's initiatives around sustainability.

**Tommy De Temmerman**  
Member of Cabinet of Commissioner Mairead McGuinness



**European Commission**  
Cabinet Financial Stability, Financial Services and Capital Markets Union



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