

mtg with Deloitte on AML

Meeting date and place

Meeting held on 11/01/2021 15:00 in virtual mtg

Participating organisation(s) & representative(s)

Deloitte Services & Investments (TRN: 53994278504-37) **Participant. Requester.**

Main issues discussed

FISMA met with the representatives of Deloitte, in order to exchange views on AML enforcement, with a focus on how to improve efficiency of Financial Intelligence Units, AML supervisors and internal procedures in obliged entities.

DG FISMA described the broad outlines of the Commission's upcoming AML legislative package, following its AML Action Plan of 7 May 2020.

Directorate or unit

FISMA DG

Internal participants

Mr BERRIGAN John FISMA DG

Requested for.

FISMA

Participant. Notetaker.

Author(s) of minutes

Validator and validation date

validated the minutes on 21/01/2021 15:28