

Agenda

Belgium Electronic Money Association meeting

10.30 - 12.00 Wednesday 3 February 2021

Belgium EMA meeting

(1) AML:

- a. CTIF (Cellule de Traitement des Informations Financières) Guidelines on Reporting SARs; published 15 August 2020
- b. 5MLD implementation in Belgium; EMA table setting out transposition
- c. Law on the organisation of a central contact point of accounts and financial contracts, modified by the Bill of 25 September 2018; update and discussion regarding next steps

(2) Strong Customer Authentication (SCA); migration to SCA for card-not-present (CNP/e-commerce) transactions; Belgian roadmap

(3) EBA Revised Guidelines on Outsourcing arrangements, published February 2019; EMA briefing and discussion regarding implementation in Belgium

(4) Migration from e-corporate reporting system to One Gate; EMA members to raise any issues

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