



Last updated: 25 May 2022

Public Meeting Register – 1–15 March 2022 – François-Louis Michaud

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered	Hospitality	Expenses
11/03/2022	Meeting with Lugny Accompanied by EBA staff	Sylvie Matherat, senior global advisor Grégory Marchat, global partner David Labella, Director in charge of regulatory affairs	Regulatory outlook, AML	Not Applicable (N/A)	Not Applicable (N/A)
11/03/2022	Meeting EBRD	Alex Pivovarsky, Director, Capital Markets Development; Rada Tomova, Principal - Local Currency & Capital Markets Development; Dejan Vasiljev	The Vienna Initiative and Regulatory alignment projects in Albania and Ukraine	Not Applicable (N/A)	Not Applicable (N/A)
11/03/2022	Meeting Western Union	Tyler Hand, Chief Compliance Officer Duncan DeVille, Global Head of Financial Crimes Compliance Loreta Liutkute, Head of Public Policy Europe	AML enforcement, financial crime, use of new technologies in managing the compliance challenges. AML impact on the remittance sector, addressing challenges of de-risking.	Not Applicable (N/A)	Not Applicable (N/A)