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24 October 2024

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Location: MS Teams

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## EBA industry roundtable

(with reference to the European Commission's 'Call for advice' of 12 March 2024)

### Meeting Agenda

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**Thursday, 24 October 2024**

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09:30 – 18.30

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<b>1. Welcome / Presentation of the Call for Advice</b>	<b>09:30 – 09:40</b>
<b>2. Focus on risk assessments I: general overview</b>	<b>09:40 – 10:40</b>
<b>3. Focus on CDD/Enforcement</b>	<b>10:40 – 12:40</b>
<b>Break</b>	<b>12:40 – 13:30</b>
<b>4. Focus on risk assessments II : sector specific aspects</b>	<b>13:30 – 18:30</b>
4A - Credit institutions	13:30 – 14:30
4B - Payment institutions/E-money Issuers	14:45 – 15:45
4C - Crypto-asset services providers	16:15 – 17:15
4D - Investment firms/ Fund management companies	17:30 – 18:30

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