



Taskforce on Legal, Regulatory and Supervisory Frameworks

List of Members

Chair **Carolyn Rogers**
Senior Deputy Governor
Bank of Canada

Private Sector Members

Amazon	Srinivas Rao Director of Digital and Emerging Payments
Ant Group	Carrie Suen Senior Advisor of Government Relations
ANZ	Luke Perkins Executive Director, Head of Global Cross Border Products
Bank Policy Institute	Greg Baer President and CEO
Buna	Manuel Iglesias Chief Risk & Compliance Officer
Circle	Caroline Hill Senior Director of Global Policy and Regulatory Strategy
EBA Clearing	Jessica Ramos Head of Regulatory and Financial Affairs
EPAA	Brad Pragnell
GLEIF	Peter Warms Business Development Manager
HSBC	Peter Smith Global and Europe Head of Transaction Banking Compliance

IAMTN	Veronica Studsgaard Founder & Chair
IIF	Jessica Renier Managing Director, Global Head of Anti-Money Laundering
J.P. Morgan	Kate Stern-Jones Trust Safety and Applied Sciences Product Executive, Managing Director
MUFG Financial Group	Jessica Gomel-Veksland Global Head of AML
PayPal	Mathilde Bonneau Senior Manager, Government Relations
Santander	Luis Pinedo Global Head of Financial Crime Compliance Controls & Innovation
Standard Chartered Bank	John Ho Head, Legal, Financial Markets
Stripe	Rakesh Verma Head of Public Policy, Government Relations and Regulatory Affairs
Visa	Todd Fox Global Head of Public Policy
Western Union	Beth Nicole Gibson Managing Assistant General Counsel, Regulatory
Wolfsberg Group	Alan Ketley Executive Secretary

Public Sector Members

France	Stéphane Mahieu Head, AML/CFT Cooperation, Policy and Analysis Banque de France
Hong Kong	Christine Wong Senior Manager, Banking Conduct Department Hong Kong Monetary Authority
Italy	Gianmatteo Piazza Deputy Head, Currency Circulation Management Directorate Banca d'Italia

Japan	Jutaro Kaneko Deputy Commissioner for International Affairs Financial Services Agency
US	Koko Ives Manager, BSA/AML Risk, Division of Supervision and Regulation Board of Governors of the Federal Reserve System
	Nick Tabor Deputy Assistant Secretary for International Financial Markets, Office of International Affairs Department of the Treasury
International Monetary Fund (IMF)	Agnija Jekabsone Deputy Division Chief
World Bank	Dorothee Delort Senior Financial Sector Specialist
Basel Committee on Banking Supervision (BCBS)	Stefan Hohl Member of the Secretariat
Financial Action Task Force (FATF)	Violaine Clerc Executive Secretary