



Taskforce on Legal, Regulatory and Supervisory Matters

List of Members – refreshed membership

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

Private Sector Members

Amazon **Sujit Misra**
Director of APAC Payments

Ant Group **Carrie Suen**
Senior Advisor of Government Relations

ANZ **Carl Garrett**
Head of Global Cross Border Product

AusPayNet **David O’Mahony**
Cross-border Payments Specialist

Bancolombia **Angelica Maria Osorio Villegas**
Legal Director, Innovation and Products

Bank Policy Institute **Samantha Riley**
Head of International Regulatory Policy

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 EPAA Ambassador and Policy Adviser
GLEIF	Peter Warms Business Development Manager
HSBC	Peter Smith Global and Europe Head of Transaction Banking Compliance
IAMTN	Veronica Studsgaard Founder & Chair
ICBA	Brian Laverdure Senior Vice President, Digital Assets and Innovation Policy
IIF	Jessica Renier Managing Director, Global Head of Anti-Money Laundering
J.P. Morgan	Vijay Lulla Head of Cross Border Payments, EMEA
LSEG Risk Intelligence	Dalbir Sahota Global Director for Trusted Payments
Mastercard	Jesse McWaters Executive Vice President, Head of Policy
MUFG Financial Group	Jessica Gomel-Veksland Global Head of AML
Onafriq	Funmi Dele-Giwa General Counsel and Chief Risk Officer
Payment Council of India	Nath Parameshwaran Chair of International Remittance and Trade Committee
PayPal	Mathilde Bonneau International Payments Policy Lead, Government Relations

Paysafe	Hartwig Gerhartinger Senior Vice President, Global Regulatory, Compliance, and Enterprise Risk
Remitly	Saema Somalya Chief Legal and Corporate Affairs Officer
Santander	Juan Jiménez Zaballos Global Head of Retail and Digital Public Policy
Société Générale	Vincent Ponelle Group Compliance Advisor for Payments Financial Security
Standard Bank	Brad Gillis Head of Payments Regions and Remittances
Standard Chartered Bank	Joanne Fraser Head of Transaction Banking UK, and Head of Cash Product (UK and Europe)
Stripe	Sam Hinton-Smith Head of Public Policy (APAC and EMEA)
Swift	Harry Newman Managing Director, Industry Policy and Senior Advisor
The Clearing House Payments Company	Alaina Gimbert Senior Vice President & Associate General Counsel
Visa	Todd Fox Global Head of Public Policy
Wise	Edward Bowles Global Head of Government Relations
Wolfsberg Group	Ned Conway Executive Secretary

Public Sector Members

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
South Africa	Annah Masoga Divisional Head, Policy and Regulation, National Payment System Department South African Reserve Bank
UK	Richard Wilson Manager, Payments Policy Financial Conduct Authority
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, Department of the Treasury
International Monetary Fund (IMF)	Agnija Jekabsone Deputy Division Chief, Payments, Currencies, and Infrastructure division
World Bank	Dorothee Delort Senior Financial Sector Specialist
European Central Bank (ECB)	Simonetta Rosati Head of Oversight, DG Market Infrastructure and Payments

**European
Commission**

Markus Metschitzer
Policy Officer, DG Financial Stability, Financial Services
and Capital Markets Union

**Basel Committee on
Banking Supervision
(BCBS)**

Stefan Hohl
Member of the Secretariat

**Financial Action
Task Force
(FATF)**

Violaine Clerc
Executive Secretary