



## Taskforce on Legal, Regulatory and Supervisory Frameworks

### List of Members

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

#### Private Sector Members

<b>Amazon</b>	<b>Srinivas Rao</b> Director of Digital and Emerging Payments
<b>Ant Group</b>	<b>Ice Xu</b> Head of International Legal, Compliance and Privacy
<b>ANZ</b>	<b>Luke Perkins</b> Executive Director, Head of Global Cross Border Products
<b>Bank Policy Institute</b>	<b>Greg Baer</b> President and CEO
<b>Buna</b>	<b>Manuel Iglesias</b> Chief Risk & Compliance Officer
<b>Circle</b>	<b>Caroline Hill</b> Senior Director of Global Policy and Regulatory Strategy
<b>EBA Clearing</b>	<b>Jessica Ramos</b> Head of Regulatory and Financial Affairs
<b>EPAA</b>	<b>Carrie Suen</b> Advisory Board Member (Senior Advisor of Global Affairs and Sustainability Strategies, Ant Group)
<b>GLEIF</b>	<b>Peter Warms</b> Business Development Manager

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

## Public Sector Members

<b>France</b>	<b>Stéphane Mahieu</b> Head, AML/CFT Cooperation, Policy and Analysis Banque de France	
<b>Hong Kong</b>	<b>Christine Wong</b> Senior Manager, Banking Conduct Department Hong Kong Monetary Authority	
<b>Italy</b>	<b>Gianmatteo Piazza</b> Deputy Head, Currency Circulation Management Directorate Banca d'Italia	
<b>Japan</b>	<b>Yuji Yamashita</b> Deputy Commissioner for International Affairs Financial Services Agency	
<b>US</b>	<b>Koko Ives</b> Manager, BSA/AML Risk, Division of Supervision and Regulation Board of Governors of the Federal Reserve System	<b>Nick Tabor</b> Deputy Assistant Secretary for International Financial Markets, Office of International Affairs Department of the Treasury
<b>International Monetary Fund (IMF)</b>	<b>Arif Ismail</b> Deputy Division Chief, Payment & Infrastructure Division Monetary and Capital Markets Department	
<b>World Bank</b>	<b>Dorothee Delort</b> Senior Financial Sector Specialist	
<b>Basel Committee on Banking Supervision (BCBS)</b>	<b>Stefan Hohl</b> Member of the Secretariat	
<b>Financial Action Task Force (FATF)</b>	<b>Violaine Clerc</b> Executive Secretary	