

As of 27 January 2025

## Taskforce on Legal, Regulatory and Supervisory Frameworks

### List of Members

#### 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

##### 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**

EPAA Ambassador

##### GLEIF

**Peter Warms**

Business Development Manager

##### HSBC

**Peter Smith**

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>Ned Conway</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

**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