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

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	**Ned Conway** 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