



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	Samira Neaimh Senior Compliance Specialist
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	Shriyanka Hore Managing Director, Global Head, Industry Relations

**The Clearing House
Payments Company**

Robert Denicola
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

France

Alexandre Stervinou
Cash and Retail Payments Policy and Oversight Director
Banque de France

Hong Kong

Christine Wong
Senior Manager, Banking Conduct Department
Hong Kong Monetary Authority

Italy

Gianmatteo Piazza
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

Thomas Weldy
Lead BSA/AML Policy Analyst
BSA/AML Policy Section, 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

Florian Holstein

Policy Officer, DG Financial Stability, Financial Services
and Capital Markets

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

Stefan Hohl

Member of the Secretariat

**Financial Action Task
Force (FATF)**

Violaine Clerc

Executive Secretary