

Meeting with private stakeholders on the AML and CTF policy

1 February 2011

List of participating organisations

European Banking Industry Association (EBIC)

Banking Federation of the European Union (EBF)

European Federation of Public Banks (EAPB)

European Savings Banks Group (ESBG)

European Mortgage Federation (EMF)

Eurofinas/ Leaseeurope

European Association of Cooperative Banks (EACB)

E-Money Association (EMA)

Council of Bars and Law Societies of Europe (CCBE)

European Gaming and Betting Association (EGBA)

European Casino Association (ECA)

European Insurance and Reinsurance Federation (CEA)

Council of the Notaries of the European Union (CNUE)

Society of Trust and Estate Practitioners (STEP)

European Federation of Building Societies (EFBS)

Federation of European Accountants (FEE)

Western Union (WU)

American Express (AMEX)

SWIFT

Conseil Européen des Professions immobilières (CEPI)