



## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### January 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
7 January 2019	Meeting with supervised entity	CSSF
7 January 2019	Supervisory Board teleconference	TelCo
8 January 2019	Meeting with supervised entity	CSSF
10 January 2019	Supervisory Board	ECB
15 January 2019	Meeting with supervised entity	CSSF
15 January 2019	Deloitte Conference Tax Crime	Deloitte
17 January 2019	Meeting with supervised entity	CSSF
21 January 2019	Meeting with supervised entity	CSSF
23 January 2019	Meeting with supervised entity	CSSF
24 January 2019	Meeting with supervised entity	CSSF
28 January 2019	Meeting with supervised entity	CSSF
28 January 2019	Meeting with supervised entity	CSSF
29 January 2019	Meeting with supervised entity	CSSF
31 January 2019	Supervisory Board	ECB

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### February 2019

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Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
4 February 2019	Meeting with supervised entity	CSSF
11 February 2019	Meeting with supervised entity	CSSF
11 February 2019	Meeting with supervised entity	CSSF
21 February 2019	Supervisory Board	ECB
22 February 2019	Supervisory Board	ECB
25 February 2019	Meeting with Greenpeace on supervisory and regulatory issues	CSSF
26 February 2019	Meeting with the International Monetary Fund (IMF): IMF Article IV Mission	CSSF
26 February 2019	Meeting with supervised entity	CSSF

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### March 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
5 March 2019	Meeting with supervised entity	CSSF
5 March 2019	Meeting with supervised entity	CSSF
6 March 2019	Meeting with supervised entity	CSSF
6 March 2019	Meeting with the Monetary Authority of Macao (AMCM), courtesy visit	CSSF
8 March 2019	Meeting with supervised entity	CSSF
8 March 2019	Meeting with the International Monetary Fund (IMF) and the Ministry of Finance, closing meeting regarding the IMF Article IV Mission	Ministry of Finance
12 March 2019	Meeting with supervised entity	CSSF
14 March 2019	Meeting with supervised entity	CSSF
14 March 2019	Meeting with supervised entity	CSSF
19 March 2019	Supervisory Board	ECB
20 March 2019	Supervisory Board	ECB
20 March 2019	Macroprudential Forum	ECB
25 March 2019	Meeting with supervised entity	CSSF
25 March 2019	Meeting with supervised entity	CSSF
26 March 2019	General assembly of the Luxembourg Association of Compliance Officers (ALCO), speech on the Luxembourg anti-money laundering/counter terrorist financing framework	
28 March 2019	Meeting with supervised entity	CSSF
29 March 2019	Meeting with supervised entity	CSSF



*Commission de Surveillance  
du Secteur Financier*



**EUROPEAN CENTRAL BANK**

**BANKING SUPERVISION**

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## Calendar of Claude Wampach

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April 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
8 April 2019	Supervisory Board teleconference	TelCo
11 April 2019	Meeting with supervised entity	CSSF
24 April 2019	Meeting with supervised entity	CSSF
25 April 2019	Supervisory Board	ECB
26 April 2019	Supervisory Board	ECB
26 April 2019	Steering Committee	ECB
29 April 2019	General assembly of the Luxembourg Bankers' Association (ABBL), speech on digitalization and CSSF's zero tolerance in the field of ML/TF	Chambre de Commerce

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### May 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
2 May 2019	Meeting with supervised entity	CSSF
6 May 2019	Meeting with supervised entity	CSSF
10 May 2019	Meeting with supervised entity	CSSF
13 May 2019	Meeting with supervised entity	CSSF
13 May 2019	Meeting with media	CSSF
15 May 2019	Supervisory Board	Banco de Portugal
16 May 2019	Supervisory Board	Banco de Portugal
17 May 2019	Steering Committee	Banco de Portugal
21 May 2019	Meeting with supervised entity	CSSF
27 May 2019	Meeting with supervised entity	CSSF
27 May 2019	Meeting with supervised entity	CSSF
28 May 2019	Meeting with supervised entity	CSSF
31 May 2019	Meeting with supervised entity	CSSF

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### June 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
3 June 2019	Meeting with supervised entity	CSSF
3 June 2019	Meeting with supervised entity	CSSF
5 June 2019	Meeting with supervised entity	CSSF
6 June 2019	Supervisory Board	ECB
11 June 2019	Meeting with supervised entity	CSSF
13 June 2019	Meeting with supervised entity	CSSF
14 June 2019	Meeting with supervised entity	CSSF
21 June 2019	Meeting with supervised entity	CSSF
20 June 2019	Meeting with supervised entity	CSSF
24 June 2019	Meeting with supervised entity	CSSF
24 June 2019	Meeting with supervised entity	CSSF
25 June 2019	Supervisory Board	ECB
26 June 2019	Supervisory Board	ECB
26 June 2019	Macprudential Forum	ECB
28 June 2019	Meeting with the Institut des réviseurs d'entreprises (IRE) on supervisory and regulatory issues	CSSF
28 June 2019	Conference of the Observatoire Luxembourgeois du Droit Européen (OLDE) on the European dimension of the prudential supervision of the financial sector, participation in the round-table discussion on the role of supervisory authorities	Luxembourg City



*Commission de Surveillance  
du Secteur Financier*

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## Calendar of Claude Wampach

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### July 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
3 July 2019	Meeting with supervised entity	CSSF
3 July 2019	Meeting with supervised entity	CSSF
4 July 2019	Meeting with supervised entity	CSSF
4 July 2019	Meeting with supervised entity	CSSF
8 July 2019	Meeting with supervised entity	CSSF
9 July 2019	Meeting with supervised entity	CSSF
12 July 2019	Meeting with supervised entity	CSSF
16 July 2019	Meeting with supervised entity	CSSF
18 July 2019	Supervisory Board	ECB
19 July 2019	Supervisory Board	ECB
19 July 2019	Steering Committee	ECB
24 July 2019	Meeting with supervised entity	CSSF

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### August 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
8 August 2019	Supervisory Board Teleconference	TelCo
9 August 2019	Meeting with the Commission nationale pour la protection des données (CNPD), exchange session on onsite-inspection and enforcement	CSSF
29 August 2019	Supervisory Board	ECB
29 August 2019	Steering Committee	ECB

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## Calendar of Claude Wampach

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### September 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
16 September 2019	University of Luxembourg - Faculty of Law, Economics and Finance, inauguration of the Master of Science in Finance and Economics	University of Luxembourg
19 September 2019	Meeting with supervised entity	CSSF
24 September 2019	Supervisory Board	ECB
25 September 2019	Supervisory Board	ECB
26 September 2019	Meeting with the Luxembourg Bankers' Association (ABBL), the Luxembourg Central Bank (BCL) and the Association of the Luxembourg Fund Industry (ALFI) on supervisory and regulatory issues	CSSF
26 September 2019	Meeting with supervised entity	CSSF
27 September 2019	Meeting with supervised entity	CSSF

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## Calendar of Claude Wampach

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### October 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
7 October 2019	Meeting with supervised entity	CSSF
9 October 2019	Second Annual CSSF & ABBL Compliance Conference on AML/CFT, closing remarks	Luxembourg City
10 October 2019	Supervisory Board	ECB
11 October 2019	Supervisory Board and Steering Committee	ECB
18 October 2019	Meeting with supervised entity	CSSF
23 October 2019	Meeting with the Luxembourg Bankers' Association (ABBL) on supervisory and regulatory issues	CSSF
24 October 2019	Meeting with supervised entity	CSSF
25 October 2019	Meeting with supervised entity	CSSF
30-31 October 2019	Basel Committee on Banking Supervision (BCBS)	Banco de España

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### November 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
4 November 2019	Meeting with the China Banking and Insurance Regulatory Commission (CBIRC) on supervisory and regulatory issues	CSSF
7 November 2019	Supervisory Board	ECB
8 November 2019	Supervisory Board and Steering Committee	ECB
11 November 2019	Meeting with supervised entity	CSSF
11 November 2019	Meeting with supervised entity	CSSF
19 November 2019	Private Banking Group, Luxembourg (PBGL) Annual Members' Meeting 2019	Luxembourg City
20 November 2019	Meeting with supervised entity	CSSF
20 November 2019	Meeting with supervised entity	CSSF
22 November 2019	Meeting with supervised entity	CSSF

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## Calendar of Claude Wampach

Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

### December 2019

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
3 December 2019	Supervisory Board	ECB
4 December 2019	Supervisory Board	ECB
10 December 2019	Meeting with supervised entity	CSSF
10 December 2019	Meeting with supervised entity	CSSF
11 December 2019	Luxembourg Bankers' Association (ABBL)/Luxembourg Association for Risk Management (ALRiM) Risk Management Conference, speech on "managing the interaction between ML/FT and prudential risks", participation in a panel discussion on outsourcing	Luxembourg City
12 December 2019	Meeting with supervised entity	Luxembourg
13 December 2019	Meeting with supervised entity	CSSF
18 December 2019	Meeting with supervised entity	CSSF
20 December 2019	Meeting with the Institut des réviseurs d'entreprises (IRE) on supervisory and regulatory issues	CSSF

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