



## Financial Markets Law Committee (“FMLC”)

### Asset Management Scoping Forum

Date: Thursday 18 June 2020

Time: 2.00pm to 3.30pm

Virtual meeting

#### Attendees:

Leonard Ng (Moderator)	Sidley Austin LLP
Phil Bartram	Travers Smith LLP
Iain Cullen	Simmons & Simmons LLP
David Gasperow	Orbis Investments
Jonathan Gilmour	Travers Smith LLP
Kirsten Lapham	Proskauer Rose LLP
Ida Levine	
Owen Lysak	Clifford Chance LLP
Jon May	Marshall Wace LLP
Michelle Moran	K&L Gates LLP
Neil Robson	Katten Muchin Rosenman UK LLP
Palvi Shah	J.P. Morgan Asset Management
Ezra Zahabi	Akin Gump Strauss Hauer & Feld LLP
Venessa Parekh	FMLC Secretariat
Chhavi Sinha	FMLC Secretariat
Katja Trela-Larsen	FMLC Secretariat

**Registered Charity Number: 1164902.**

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## **Agenda:**

1. Introductions
2. Linking in with the FMLC (Venessa Parekh)
3. Regulation 43 Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017: obligations to update changes to KYC information. What is being done in practice? Is practice indicative of legal uncertainty? (Phil Bartram)
4. The status of asset managers' activities in the E.U. in a no-deal Brexit scenario (Leonard Ng)
5. Any other business