



EBRA CONFERENCE 2021

Date & time:

Day 1 – Tuesday 8th June **14:00-17:25 CEST**

Day 2 – Wednesday 9th June **14:00-16:50 CEST**

Programme:

Tuesday 8th

14:00 Opening words *Anssi Rantanen*

A welcome from the President *Antti Riivari, EBRA President*

Can AI help customers choose a company name? *Jan Pettersson & Stefan Ellstrom, Swedish Companies Registration Office*

Intelligent control *Marius Hartmann, Chief Advisor, Danish Business Authority*

Digital identification and verification *Companies House, United Kingdom*

LEI, digital identity and verifiable credentials *Ricco Dun, Christoph Schneider and Karla McKenna, GLEIF*

Innovation in progress *Andreas Hamnes, Innovation Officer, BRC, Norway & Julian Lamb, Registrar, JFSC, Jersey & Kersti Rätsep, Head of Division, RIK, Estonia & Mojca Kunšek, Director, AJPES, Slovenia*

16:10 Break

COVID-19 Case Study *Flavio Burlizzi Director, Unioncamere, Italy & Ljubinka Andonovska, Assistant Head of Department, CRM, North Macedonia*

Breakout rooms – discussions on a number of key topics

Remote working, relationships, and social contact *Companies House, United Kingdom*

Summary and close of Day 1 *Anssi Rantanen*

17:25 Broadcast ends

Wednesday 9th

14:00 Welcome and opening of Day 2 *Anssi Rantanen*

Business Registers at a crossroad: challenges and opportunities in a multifaceted regulatory environment
Alexandre Taymans, Key Expert Beneficial Ownership at European Union AML/CFT Global Facility

Update from the European Commission - DG Just *Salla Saastamoinen, Acting Director-General at DG Justice and Consumers, European Commission*

EBOCS and the fight against financial crime *Marco Viannello, International Project Manager, InfoCamere, Italy & Michelle Riccardi, Senior researcher at Transcrime, USCS, Italy*

Business Registry challenges in a changing legislative landscape *Salla Saastamoinen*

Acting Director-General at DG Justice and Consumers, European Commission & Alexandre Taymans, Key Expert Beneficial Ownership at European Union AML/CFT Global Facility & Yves Gonner, Director, Luxembourg Business Registers & Willo Eurlings, Director of External Affairs, The Netherlands Chamber of Commerce &

George pearmain, Director of Financial Crime Strategy at Government of Jersey

15:35 Break

Collaboration amongst BR associations (MoU) *Tanya Gibson, IACA President & Antti Riivari, EBRA President & Rosanne Bell, CRF President*

Opportunities and common challenges across domains *Fernando de la Puente, ELRA President*

Open Trust Fabric – an innovative approach to measuring the European economy *Dr. Harald Stieber Senior Economist, DG JUST*

Summary and conference close *Anssi Rantanen & Antti Riivari*

16:50 Broadcast ends

8.-9.6.2021
VIRTUALLY