

Online Seminar

The Implementation of CRD VI in Germany

- The German Draft CRD VI Implementing Act (the „BRUBEG“)
Woldemar Häring | White & Case LLP
 - Provision of Cross-Border Banking Services to German Customers by non-EU Banks
Dr Alexander Behrens | A&O Shearman
 - The Regulation of Third Country Branches (TCB)
Dr Andreas Dehio | Linklaters
 - Fit & Proper: New Requirements for Executives and Key Function Holders under CRD VI
Till-Christopher Otto | Annerton
 - The Status Quo of ESG Risk Management
Sonja Denner | Bundesbank
- The recording of this presentation will be made available to participants after the event.*
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Speakers

Further information on the speakers are provided [here](#).

Moderation

Wolfgang Vahldiek | Association of Foreign Banks in Germany

Tuesday, 14 October 2025, 08:45 a.m.

Online Event

The access link will be sent to the participants
on the day of the seminar 30 minutes before the start.

About the seminar

In June 2024, both CRD VI and CRR III were published in the EU Official Journal. This was also the official start of the implementation phase. Meanwhile, the German Ministry of Finance has published its draft CRD VI Implementing and Bureaucracy Reduction Act (the "BRUBEG").

In this seminar, we analyse the implications for international banks that are active in Germany. After taking a look at the German draft implementing measures, we closely examine four key areas of the envisaged changes to the supervisory framework:

We look at the changes and effects regarding the possibilities of serving German customers across borders from non-EU countries. The regulation of third country branches (TCB) is also a major part of the draft and involves changes to the current system under the German Banking Act (KWG). Furthermore, significant amendments are planned with regard to the review of the qualifications of managing directors and key function holders. Finally, policy makers have chosen to include comprehensive ESG risk management requirements in CRD VI. We are taking this opportunity to present the current status of ESG regulation as a whole.

The seminar is designed for management, executive staff and experts in the fields of banking supervision, risk management, as well as controlling and auditing.

Registration

Registration is possible via the Association's [homepage](#).

Deadline for registration: 10 October 2025

Terms and Conditions

Participation Fee:

EUR 345 incl. VAT [for [VAB members](#)]

EUR 465 incl. VAT [for other participants]

This includes the online participation on the event date, same as the online access to the conference documents and the recordings afterwards. The online access is available for one month after the event.

After receiving the registration, a confirmation will be sent. Cancellation free of charge is possible until 14 days before the event. After that until one day before the event, a processing fee of EUR 119 including VAT will be charged. In case of non-participation in the seminar or cancellation on the day of the seminar, the entire participation fee will be charged. A representation of the registered participant is possible without additional costs. Generally, only the entire event and not individual parts of it can be booked. Programme is subject to change.

Agenda

08:45 a.m. to 09:05 a.m.: Digital onboarding

09:05 a.m. to 09:15 a.m.: Welcome

09:15 a.m. to 10:00 a.m.

The German Draft CRD VI Implementing Act (the “BRUBEG”)

Woldemar Häring | White & Case

- Introduction and short overview
- Summary and key points of the CRD VI Implementation
- Bureaucracy reduction measures and national topics in the draft
- The way forward: Legislation schedule and implementation deadlines

10:00 a.m. to 10:15 a.m.: Short Break

10:15 a.m. to 11:00 a.m.

Cross-Border Banking Services to German Customers

Dr Alexander Behrens | A&O Shearman

- Summary of the new CRD VI rules
- Scope of the branch (or licence) requirement
- Exemptions from the branch requirement and definition of reverse solicitation
- Analysis of effects on the German framework and existing waivers (Sec. 2 para. 5 KWG)
- Transitional provisions and deadlines

11:00 a.m. to 11:15 a.m.: Short Break

11:15 a.m. to 12:00 a.m.

The Regulation of Third Country Branches (TCB)

Dr Andreas Dehio | Linklaters

- The general CRD VI approach
- Comparison to existing German KWG rules
- Analysis of the draft CRD VI Implementation Act
- Effects on existing German TCBs
- Deadlines and transitional provisions

12:00 a.m. to 12:15 a.m.: Short Break



12:15 a.m. to 01:00 p.m.

Fit & Proper: New Requirements under CRD VI

Till-Christopher Otto | Annerton

- Overview on CRD VI and draft KWG fit&proper requirements
- Changes to the rules for managing directors
- New rules for key function holders
- „Revolving door“ regulation
- Summary and outlook

01:00 p.m.: Closing Remarks

The recording of the following session will be made available to participants after the event:

The Status Quo of ESG Risk Management

Sonja Denner | Deutsche Bundesbank

- Overview on current regulatory developments
- Requirements and expectations of the German supervisors with regard to risk management, capital adequacy, and disclosure
- The role of the proportionality principle
- Outlook