
The Implementation of CRD VI in Germany

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

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

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

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

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