



## Third Country Branches (TCB's) Operating in the EU

### OVERVIEW:

In today's financial landscape, understanding international banking operations is crucial for institutions aiming to expand. Our seminar offers an in-depth look at the regulatory framework and classifications for Third Country Branches (TCBs) in Germany.

Gain insights into TCB structure, EU legislation, and national guidelines. Equip yourself with the knowledge needed for strategic growth and compliance. Join us to explore this critical aspect of international finance and enhance your regulatory awareness.

### AGENDA OUTLINE:

#### 1 DAY SEMINAR:

Please refer the following slide

### WHO SHOULD ATTEND:

We believe that this seminar is most useful for participants from:

- CEOs, CRO's & COO's of TCBs operating in Europe
- Managers and stakeholders of TCB's in the EU
- TCB Risk management
- TCB Internal audit
- Supervisory board members
- TCB Regulatory reporting

### SEMINAR FORMAT:

- This seminar will be conducted in English
- This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting

### COURSE MATERIAL:

- Sessions are recorded and could be obtained on request at the end of the seminar
- Trainers presentation slide decks could be obtained on request at the end of the seminar
- Certificates will be awarded at the completion of the seminar

### CERTIFICATE:

- Certificates will be emailed to the participants on completion of the seminar

*Have a question? Send us a mail to: [aaa.aspectadvisory.eu](mailto:aaa.aspectadvisory.eu)*

	Topic	
	CRD VI - Third Country Branches	09:00 - 09:10
i.	Introduction to Third Country Branches - TCBs' Regulatory framework, classification & landscape in Germany	09:10 - 10:30
ii.	Requirements to operate as a TCB in Germany	10:30 - 11:15
iii.	Exemptions & Lessons learned	11:15 - 11:45
iv.	Case Studies	11:45 - 12:30
	Q&A	12:30 - 01:00

**Please note:**  
This is a sample  
schedule and the session  
topics is illustrative and  
subject to change.

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