
International Banks in Germany 2026

– Supervision, CRD VI and Risk Management –

- The Upcoming MaRisk Amendment
Thilo Kasprovicz | KPMG
 - Third-Country Branches: Status of the CRD VI Implementation and Practical Information
Dr Andreas Dehio | Linklaters LLP
 - Annual Audits 2025: Key Issues and Conclusions
Kay Böhm, Julia Bußmann and Leon Munning | PwC
 - Fit&Proper and Board Governance
Dr Jens H. Kunz | Noerr
 - Equal Pay and Pay Transparency
Marius Naser | BLUEDEX Labour Law
 - The AML Regulation: Implications for Bank Governance and Management Bodies
Michael Peters and Anna Kostus | FTI Consulting
 - ESG Risk Management after the Implementation of CRD VI
Dr Lars Röh and Dr Nina Scherber | lindenpartners
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Speakers

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

Moderation

Dr Leonie Dietrich | Association of International Banks in Germany e. V.

Thursday, 11 June 2026, 09:00 Uhr bis 17:00 Uhr

Online Event

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

About this Seminar

This year's edition of "International Banks in Germany" focuses on the changing landscape regarding supervision, CRD VI implementation and the new challenges regarding risk management.

The seminar will begin with insights into the **upcoming MaRisk** amendment and then examine the **new regulations for third-country branches** following the implementation of CRD VI. Furthermore, we will take a look at the current **annual audit season 2025** and analyse the insights, key issues and findings from an auditor's perspective. After our lunch break, we will discuss the **fit & proper and board governance requirements**, as well as developments regarding **equal pay and pay transparency**. Furthermore, the new **AML Regulation** and its implications for bank governance and management bodies as well as the developments in **ESG risk management** after the implementation of CRD VI are high on the agenda.

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

Registration

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

Deadline for registration: 5 June 2026

Terms and Conditions

Participation Fee:

EUR 585 including VAT [for [members](#)]

EUR 700 including 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

09:00 a.m. – 09:10 a.m.: Digital Onboarding

09:10 a.m. – 09:15 a.m.: Welcome

09:15 a.m. – 10:00 a.m.

The Upcoming MaRisk Amendment

Thilo Kasprowicz | KPMG

- Current status of the planned amendments of MaRisk
- Key area I: New scope of application – which banks are subject to the MaRisk and to what extent (SIs, LSIs and TCBs)
- Key area II: Change in the audit approach – stronger focus on principles
- Other relevant new provisions of the draft
- Outlook and implementation deadlines

10:00 a.m. – 10:15 a.m.: Short Break

10:15 a.m. – 11:00 a.m.

Third-Country Branches: Status of the CRD VI Implementation and Practical Information

Dr Andreas Dehio | Linklaters LLP

- Current status of the CRD VI implementation (BRUBEG)
- BaFins re-licencing process for third-country branches
- Transition to the new regime: key points regarding requirements and restructuring
- Deadlines and outlook

11:00 a.m. – 11:15 a.m.: Short Break

11:15 a.m. – 12:15 p.m.

Annual Audits 2025: Key Issues and Conclusions

Kay Böhm, Julia Bußmann and Leon Munning | PwC

- Key audit themes and supervisory focus areas in the 2025 audit cycle – with a particular focus on DORA
- Main findings and critical observations from an auditor's perspective
- Outlook and key takeaways for the upcoming audit season

12:15 p.m. – 13:15 p.m.: Lunch Break

13:15 p.m. – 14:00 p.m.

Fit & Proper and Board Governance

Dr Jens H. Kunz | Noerr

- The new requirements for key function holders following the implementation of CRD VI
- The updated version of the BaFin “Fit and Proper” Circular and its impact
- The current revision of the joint guidelines on the assessment of the suitability of members of the management body and key function holders and interdependencies to the current revision of the Guidelines on internal governance

14:00 p.m. – 14:15 p.m.: Short Break

14:15 p.m. – 15:00 p.m.

Equal Pay and Pay Transparency

Marius Naser | BLUEDEX Labour Law

- EUPTD and the German Pay Transparency Act – Status Quo and implementation procedures
- Overview of the new regulations following implementation: Right to information, thresholds and more
- Necessary adjustments: what changes will financial institutions need to implement going forward?
- Possible measures and challenges for employers

15:00 p.m. – 15:15 p.m.: Short Break

15:15 p.m. – 16:00 p.m.

The AML Regulation: Implications for Bank Governance and Management Bodies

Michael Peters and Anna Kostus | FTI Consulting

- Overview: Bank management and the new AML regime
- Responsibilities of the management body under the AML Regulation
- Resource allocation – what is needed?
- Outlook on Level 2 measures
- Specific requirements for German subsidiaries

16:00 p.m. – 16:15 p.m.: Short Break

16:15 p.m. – 17:00 p.m.

ESG Risk Management after the Implementation of CRD VI

Dr Lars Röh und Dr Nina Scherber | lindenpartners

- Managing ESG risks and the new ESG risk plan – Changes introduced by CRD VI
- Requirements for senior management's ESG-related knowledge
- Specific aspects regarding the principle of proportionality
- Regulatory review and potential sanctions

17:00 p.m.: Closing Discussion