

# ABBL Member Welcome Package



Association des Banques et Banquiers, Luxembourg  
The Luxembourg Bankers' Association  
Luxemburger Bankenvereinigung

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### *Congratulations and Welcome!*

*You have just joined the ABBL Community. In order for you to make the most of your subscription, we provide you with an overview of the benefits and services to which you now have access.*

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## **ABOUT THE ABBL**

*Our mission is to promote, for and on behalf of our members, the sustainable development of regulated, innovative, and responsible banking services.*



Yves Stein  
ABBL Chair

### **One voice**

We give our industry one voice and ensure that this voice is heard at every level, whilst shaping the narrative and maintaining a coherent message.

In practice, this means that we closely follow developments on key topics relevant to the financial sector, and work with our members to define common positions, ensuring that our efforts are always focused on what will have the most impact for shaping the industry.

## Forum for discussion

We serve as a forum for discussion, debate and the exchange of knowledge on issues and projects that are common to our members.

Diversity is one of the ABBL's riches, and we strive to cultivate it. We count among our members more than 150 organisations: banks, PSF and auxiliary service providers, which together constitute a fair reflection of the financial centre in its diversity.

## Expertise

We keep abreast of developments and trends and deliver analysis and positions on a wide range of topics that are important to our industry.

ABBL experts closely monitor regulatory issues as they are created, with the aim of articulating a balanced and measured vision to legislators and regulators and supporting members in understanding the new rules and their concrete implementation.

## Knowledge

The ABBL works for a better understanding of the market by conducting studies and survey amongst our members; we ensure the development of vocational training for the financial sector, working in close collaboration with our members and various educational institutions, including the House of Training, the University of Luxembourg and research institutes like the SnT; we foster financial literacy with various education programmes aimed at young people or more vulnerable members of society.

## Collaboration

The ABBL has detached an office to carry out its lobbying activities and defend the interests of its members directly with the EU Parliament and the EU Commission in Brussels. We are also a member of the European Banking Federation (EBF) and participate in their committees and working groups. At the national level, we work in close collaboration with the various economic and political actors.

## Employment

As an employer's association, one of the key roles of the ABBL is to assist our members in all social and labour matters.

We represent the financial sector in the Tripartite, the Luxembourg Economic and Social Council (CES) and in the Luxembourg Employers' Federation (UEL). We also represent our banking members in the negotiation of the Collective Bargaining Agreement for the banking sector.

## BENEFITS AND SERVICES

### ABBL Membernet

The CEO of each ABBL Member as well as every member of an ABBL Cluster, Forum, Technical Committee or Working Group receives a personal login to the ABBL Membernet, a dedicated, secure collaborative platform providing members with relevant reference documents and access to practical information regarding ABBL meetings.

### Careers in Finance

Another service we provide is the 'Careers in Finance' page, promoting jobs in our sector. This page give you access to a targeted audience of potential recruits via the ABBL website. We will insert a link to your current vacancies directly, so kindly provide us with your job vacancies page to [member-relations@abbl.lu](mailto:member-relations@abbl.lu).

### Newsletters

The ABBL publishes a weekly newsletter (ABBL Spotlight) as well as regular Insights on different business lines (Retail Banking, Private Banking, Corporate Banking, Depository Banking, Payments, Trust & Cybersecurity etc.). You can subscribe to these emails via the website, or by simple request to [member-relations@abbl.lu](mailto:member-relations@abbl.lu).

### Publications

The product of the work of the ABBL is often in the form of position papers, guidelines, FAQs or other tools to help you in your daily work. As a member of the ABBL you have exclusive access to these documents, via our Membernet.

### Conferences and expert events

The ABBL organises two landmark conferences every year, the first one in April in the context of our annual General Meeting, the second one later in the year, is our ABBL Chairman's Dinner, an opportunity to see provocative speakers, meet your peers and catch up on your networking.

In addition, we organise around 40 topical conferences every year, as well as dedicated events run by our Clusters. ABBL Members benefit of free entrance to all public and private events organised by the ABBL, and we also arrange numerous discounts for partner events.

## House of Training

Through the 'House of Training', a joint venture between the ABBL and the Chamber of Commerce, we provide dedicated and specialised professional education courses for employees in the financial sector. See [www.houseoftraining.lu](http://www.houseoftraining.lu) for details.

## Occupational health and safety

The medical service of the Association for Occupational Health in the Tertiary and Financial Sectors (ASTF), created at the initiative of the ABBL, has been operational since January 1995. The financial sector was therefore one of the first business sectors in the country to comply with the law of 17 June 1994 on occupational health services.

As a member of the ABBL, your establishment can adhere to the ASTF, and accordingly has access to all the medical services stipulated by law. Membership in the National Occupational Health Service (*Service de Santé au Travail multisectoral*) is therefore not necessary.

## CLUSTERS, COMMITTEES, FORUMS

The ABBL covers a wide range of topics, and serves a diverse group of members. To best serve the complex and specialised financial sector, we are organised in a way that reflects this diversity whilst ensuring cross-sector knowledge-sharing, balancing the big-picture overview with focused specialisation on detailed subjects.

As a new member of the ABBL, you will naturally join one of our business clusters, depending on your area of activity. For our Committees and Forums, and their related Working Groups, we welcome your participation, and ask that you put forward candidates from your organisation who will be able to enrich the dialogue and make a valid contribution. Please contact our Member Relations team: [member-relations@abbl.lu](mailto:member-relations@abbl.lu).

### Business Clusters

Clusters represent the main business lines of the financial sector. They channel common issues and challenges of each domain and focus on the most strategic priorities for the members, the very ones that will have the most impact.



The Corporate Banking cluster is strategically focused on central financial and non financial intermediation roles of banks and other financial market intermediaries in the international corporate and wholesale markets.



The Depositary Banking Cluster acts as a main reference point for interactions on depositary and custody activities with authorities and other stakeholders.



The Private Banking Cluster regroups professionals in private banking and wealth management with the objective to advocate and promote the industry.



The Retail Banking Cluster aims to defend professional interests of ABBL members active in retail banking, and to foster an exchange of ideas on topics relevant to the sector.



The Payments Cluster is a platform to discuss payments services and instruments, to share their experience of the market evolutions and to exchange on critical policy issues.



New ABBL cluster dedicated to Innovation and Digital Finance.

## Technical Committees

**Technical Committees focus on technical and regulatory issues:** they examine regulations relevant to the banking and financial sector, formulate common positions and support members in the transposition and implementation of the new rules.

- Accounting
- Banking Supervision
- Digital Strategy
- Financial Markets & Infrastructure
- Fiscal Affairs
- Legal Affairs
- Professional Obligations
- Social Affairs
- Sustainability

## Forums

Forums offer certain categories of professionals within the ABBL membership with **an informal platform to discuss among peers matters of common interest**, with a particular focus on future and strategic issues, and to ensure that the interests of the said professionals are adequately represented within the ABBL. The following forums are currently active and open for new participants:

- Bank Governance
- Chief Financial Officers
- Compliance
- Consultants & Auditors
- FinTech & Innovation
- Law Firms

## Working Groups

In addition to the above umbrella groups, we have **a range of dedicated working groups, who deal with specific matters and ad hoc projects**. These groups are focused on particular issues, and are the core of the ABBL, developing position papers, guidelines and consultation responses on behalf of our membership. We aim to have a wide representation of our members in these groups, representing the diversity of our membership, giving everyone a voice.

# MEMBER QUESTIONNAIRE

Please complete and return to:

ABBL

Attn: Member Relations

B.P. 13

L-2010 Luxembourg

[member-relations@abbl.lu](mailto:member-relations@abbl.lu)

GENERAL INFORMATION	
Company name	
Registered address	
Mailing address	
Email	
Telephone	
Website	
Date of establishment	
Number of employees (current)	
CEO / MANAGING DIRECTOR / MANAGING PARTNER	
Name	
Title	
Email	
Executive assistant name	
Email	
Telephone	

GENERAL MANAGEMENT CONTACT	
Name	
Title	
Email	
Telephone	
HUMAN RESOURCES CONTACT	
Name	
Title	
Email	
Telephone	
INVOICE CONTACT	
Name	
Title	
Email	
Telephone	
OTHER KEY CONTACTS	FUNCTIONS
Name & Email	Chief Financial Officer
	Chief Operating Officer
	Chief Risk Officer
	Chief Compliance Officer
	Chief Internal Auditor
	Chief Information Officer
	Chief Information Security Officer
	Director of Payments
	Director of Digital / Innovation
	Director of Communication
	Director of Sustainability

	Other
	Other

The more detailed information you are able to provide at this stage, the more targeted communication we can issue, and the easier it will be for us to contact the right person within your organisation. We will circulate this questionnaire on an annual basis to ensure that we have the latest information, but should any key positions in your organisation change at any time, kindly inform us at your earliest convenience: [secretariat@abbl.lu](mailto:secretariat@abbl.lu)

# Contact



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R.C.S. Luxembourg: F352

EU Transparency register : 3505006282-58

Member of :

