

Part 02

Anti-Money Laundering Authority (AMLA)

Will **AMLA** strengthen
Europe's fight in
AML/CFT?



What is AMLA?

The new EU Authority for Anti-Money Laundering & Countering the Financing of Terrorism

WHAT DOES AMLA DO?



Publishes guidelines and develops standards to support the new AML rules



Ensures harmonized application of the EU-AML-Regulation (AMLR) in the EU



Supports cooperation and information-sharing between authorities (FIUs, law enforcement etc.)



Oversees and coordinates national supervisors in the financial & non-financial sector

Who does AMLA supervise?



Banks



Crypto Asset Service
Providers (CASPs)



Insurers



Insurance
intermediaries

**exemplary*

How will AMLA supervise?

Direct supervision

40 financial institutions as
of 2028, being identified in
June 2027

Indirect supervision

National supervisors
stay in charge, but
AMLAs oversight



AMLA's Impact on AML/CFT

A new era of supervision in the EU

- Holistic view on AML/CFT risks in financial institutions
 - More data-driven supervision, fostering innovation and digital capabilities
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- Stronger cross-country & European comparability
 - Increased cross-border cooperation between supervisors & FIUs



Key Milestones for AMLA

AS OF MID 2026

Publication of RTS,
Guidelines etc.

FEB 2026

Publication of
Working Program
2026-2028

DEC 2027

Staffing > 400

2026

2027

2028

MARCH 2026

Data collection exercise of
financial institutions for
the risk model

JANUARY 2028

Start of direct
supervision

JUNE 2027

Identification of 40
entities for supervision



Deloitte.

Contacts:

We remain at your disposal.

**Now is the time to position yourself strategically –
well ahead of 2027.**



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