

# AMLA – the EU Anti-Money Laundering Authority

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Member

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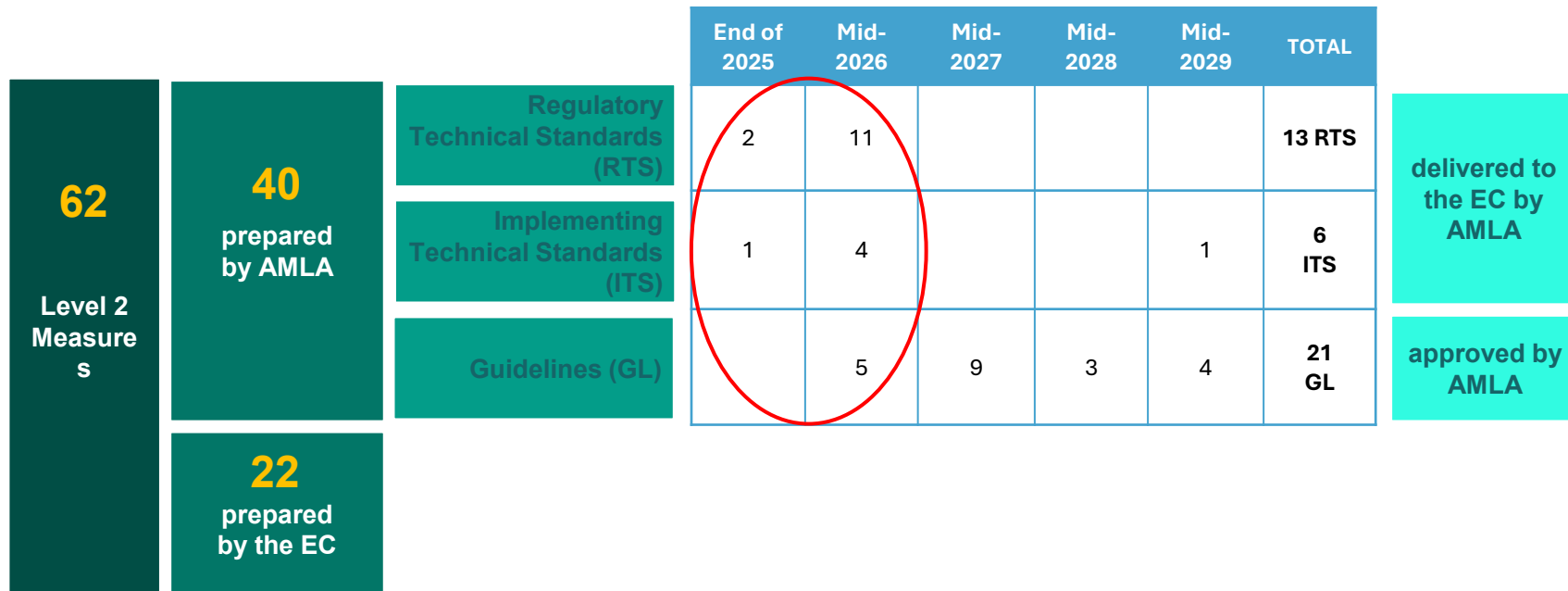




# AMLA's vision

- **Ambitious:** Deliver a robust, risk-based, and harmonised AML/CFT framework across the EU.
- **Cooperative:** Collaborate with NCAs, FIUs, EU institutions and the private sector to foster a shared culture.
- **Forward-looking in technology:** Stay ahead of evolving risks through digital tools and advanced data capabilities.
- **Transparent & accountable:** Build trust through openness, sound governance, and credible action.
- **Global perspective:** Over time, AMLA should become an international reference point, contributing to global standards.

# Level 2 & Level 3 measures - overview



# Mandates relevant to NFS

- (19.9 AMLR) RTS on CDD thresholds, business relationships and linked transactions
- (10.4 AMLR) Guidelines on minimum requirements for the business-wide risk assessment
- (26.5 AMLR) Guidelines on ongoing monitoring
- (28.1 AMLR) RTS on information for Customer Due Diligence
- (9.4 AMLR) Guidelines on internal policies and procedures
- (17.3 AMLR) RTS on measures where EU group-wide requirements cannot be applied
- (20.3 AMLR) Guidelines on risk factors for establishing business relationships or carrying out occasional transactions
- (16.4 AMLR) RTS on group-wide policies
- (11.6 AMLAR) Central AML/CFT Database
- (40.2 AMLD) Risk assessment methodology for the non-financial sector
- (50.13 AMLD) AML/CFT non-financial supervisory colleges
- (53.10 AMLD) Gravity of AML/CFT obligation breaches (for the financial and non-financial sector)
- (53.11 AMLD) Base amounts for imposing pecuniary sanctions (for the financial and non-financial sector)

**Deadline:  
July 2026**

# Main challenges/risks for accountancy profession

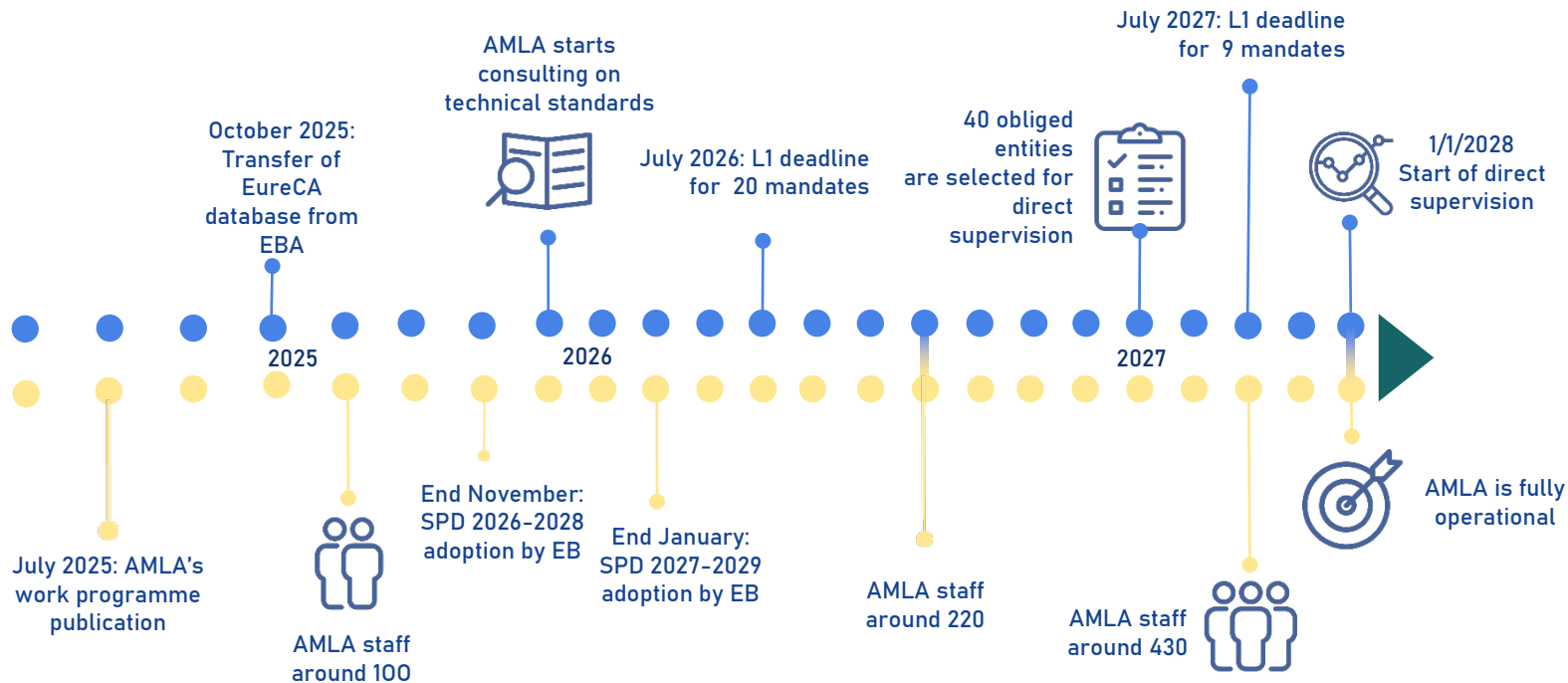
- Different lines of business within the sector (accountants/auditors/advisors)
- Fragmented supervision across Member States
- Divergent AML rules across Member States
- Differences in AML knowledge application
- Potential resource constraints in SMEs
- Technological limitations
- Proportionality of the new AML rules for applicability to the accountancy profession

# Stakeholder engagement

## Engaging with the non-financial sector

- **Understanding sector specifics:** Collaborate with supervisory authorities to understand specificities for AMLA's mandates.
- **Short-term engagement:**
  - Public consultation for input on mandates.
  - Participation in events and roundtables for sector insights.
- **Long-term vision:**
  - Build an AML/CFT community of financial & non-financial obliged entities.
  - Platform for ongoing dialogue, sharing best practices, and addressing implementation challenges.

# Current work and upcoming milestones



**THANK YOU!**

