AMLA Anti-Money Laundering Authority

Organisational Chart

Senior Management Team

Executive Board

Chair
Bruna Szego

Vice-Chair, EB Member
Juan Manuel Vega Serrano

EB Member
Hennie Verbeek-Kusters

EB Member
Rikke-Louise Ørum Petersen

EB Member
Derville Rowland

EB Member
Simonas Krėpšta

Executive Director
Nicolas Vasse

Independent functions

- Internal Control Officer
- Local Security Officer
- Senior Accounting Officer
- Data Protection Officer
- Fundamental Rights Officer

Strategic Programme

Units

Execution of Indirect Supervision and Oversight
Jillian Fleming

Design of Indirect Supervision and Oversight
Stephane Mahieu

FIU Operational
Sorin Gabor

FIU Peer Review
Nedko Krumov

FIU Convergence
Juan Antonio Aliaga

Policy on Private Sector Standards
Amandine Scherrer

Communications
Lara Pehar

Governance and Planning
Alexandre Taymans a.i.

Legal
Paola Battistini

Executive Bureau, International and Interinstitutional Relations
Dominik Vu

Design of Direct Supervision
Luis San Juan Bueno

Policy on Supervision
Carolin Gardner

Risk Analysis
Stefano Iezzi

Risk Models and Selection
Giovanni Callegari

Innovation and Anti-Fraud
Tobias Thygesen

Finance and Procurement
Antonio Fulco a.i.

Human Resources
Alessandro Coppede

IT, Reporting and Facilities
Philip Kitzmantel