

CALL FOR EXPRESSIONS OF INTEREST

Frankfurt am Main, 2 October 2026

Participation in AMLA sectoral roundtables on simplified customer due diligence measures

AMLA invites obliged entity representatives, trade associations and other representative bodies of obliged entities, preferably at the European level, to express their interest in contributing to sectoral roundtables that will inform AMLA's own-initiative Guidelines under Article 54 of Regulation (EU) 2024/1620.

Background

The Anti-Money Laundering Authority (AMLA) is preparing own-initiative Guidelines under Article 54 of Regulation (EU) 2024/1620 (the AMLA Regulation). Article 54 enables AMLA to issue guidelines and recommendations addressed, among others, to obliged entities, with a view to ensuring the common, uniform and consistent application of Union law.

The Guidelines are intended to support an effective and proportionate risk-based application of customer due diligence requirements. AMLA intends to foster a consistent application of simplified customer due diligence in situations presenting a lower degree of money laundering and terrorist financing risk. The Guidelines will support a harmonised approach across sectors, while remaining fully within the applicable legal framework and without creating exemptions from AMLR requirements.

To inform this work, AMLA will organise a series of sectoral roundtables. This call is structured as a transparent expression-of-interest process and is intended to reach and engage a broad range of stakeholders across both the financial and non-financial sectors.

Objective

The roundtables will provide a structured forum for stakeholders to discuss relevant scenarios for the application of SDD measures, share existing industry practices and support a harmonised approach to their proportionate and effective application.

The roundtables will inform the next steps in the development of the draft Guidelines. They do not constitute a formal public consultation on the draft Guidelines.

Who is invited to express interest?

The Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA)

Messeturm Frankfurt, Friedrich-Ebert-Anlage 49, 60308 Frankfurt am Main, GERMANY

email: media@amla.europa.eu | amla.europa.eu

AMLA welcomes expressions of interest from representatives of:

- European-level trade associations and representative bodies representing obliged entities;
- national trade associations and representative bodies, in particular where no relevant European-level body exists;
- individual obliged entities able to contribute their relevant operational or sectoral experience; and
- other bodies representing categories of obliged entities whose participation would support the objectives of the roundtables.

AMLA particularly encourages applications from the non-financial sectors, and sectors facing specific challenges in applying customer due diligence requirements.

Nominated representatives should have sufficient practical expertise, seniority and organisational authority to contribute actively and represent their organisation's views.

Composition and selection

AMLA will determine the number, scope and composition of the sectoral roundtables in light of the expressions of interest received. To enable meaningful and active discussion, participation in each roundtable may be limited, and shall not in any case exceed a maximum of 25 participants.

AMLA staff will select participants taking into account, as appropriate:

- representativeness at EU level;
- representativeness and coverage of different business models, sizes and organisational structures;
- geographic balance and diversity of perspectives;
- representation of less mature or previously underrepresented sectors;
- the level of seniority, relevant practical expertise and experience.

AMLA may invite additional participants, including representatives from national competent authorities and supervisors acting as subject-matter experts, or undertake targeted outreach where necessary to ensure appropriate sectoral, geographic or technical coverage.

Submission of an expression of interest does not create a right or legitimate expectation to participate and does not confer privileged access to AMLA or to the development of the Guidelines.

The roundtables form one part of AMLA's broader stakeholder engagement, and further opportunities to contribute will be available through the regular consultation process, including the public consultation on the draft Guidelines.

AMLA reserves its right for the selection of the participants, these will be selected based on the criteria outlined above, ensuring a balanced composition in terms of geography, expertise, business models and size of entities.

Expected contribution

Selected participants will be expected to contribute constructively and collaboratively, drawing where relevant on input submitted in advance. In particular, participants should be prepared to:

- participate actively in the relevant sectoral roundtable;
- present and discuss anonymised examples of recurring situations encountered, including their prevalence, that may warrant a simplified or proportionate approach, and how these situations are currently addressed within the existing customer due diligence framework;
- provide views on how simplified due diligence can be applied in a proportionate and risk-based manner in the situations discussed;
- identify the associated low degree of money laundering and terrorist financing risks and the necessary measures needed to manage them; and
- consider how the application of simplified due diligence can remain fully consistent with the AMLR and without creating an exemption from applicable legal requirements.

The working language of the roundtables will be English. No interpretation or translation services will be provided. Participants must therefore be able to contribute actively in English, and all written contributions and supporting materials must be submitted in English.

Preparation of the roundtables

Selected participants will also be asked to submit short written input in English ahead of the roundtable to inform the discussion. Further guidance on its content, format and submission deadline will be provided in due course.

Important confidentiality notice

Applicants must not include customer-level information, personal data relating to customers, suspicious transaction information, legally privileged material, trade secrets or other confidential case-specific information in their expression of interest. Any examples subsequently discussed must be appropriately anonymised and shared in accordance with applicable legal and confidentiality obligations.

Practical arrangements

Format	In-person meetings.
Indicative period	The meetings are expected to take place between 9 November and 2 December 2026
Location	Frankfurt am Main, Germany
Working language	English
Duration	Each sectoral roundtable is expected to last between half a day and a full day

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Costs	Participants will be expected to cover their travel costs for attending the meetings held in person.
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How to express your interest

Expressions of interest should be submitted through the EU Survey form available at <https://ec.europa.eu/eusurvey/runner/13f29e73-3400-7eb1-9e1a-0ddce20da628> in order to be considered.

Applicants will be asked to provide concise information about their organisation, sectoral and geographic coverage, relevant expertise and the practical situations they could contribute.

Next steps

APPLICATION DEADLINE: 18 OCTOBER 2026 AT 23:59 CEST
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- AMLA will assess expressions of interest after the closing date.
- AMLA may contact applicants where clarification or additional information is required.
- All applicants will be informed of the outcome by 30 October 2026.
- Selected participants will receive further information on the calendar, objectives, preparation and practical arrangements.

Data Protection

AMLA will process the personal data submitted for the purposes of administering this call, assessing and selecting participants, organising the roundtables and communicating with applicants. Further information on the legal basis, recipients, retention period and data-subject rights is available in the specific [privacy statement](#).

Contact

Questions concerning this call may be sent to: sdd-roundtables@amla.europa.eu