

CALL FOR EXPRESSION OF INTEREST

Frankfurt am Main, 30 October 2026

Participation in the Technology Providers Roundtable on Partnerships for Information Sharing

1. BACKGROUND INFORMATION

Regulation (EU) 2024/1624 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (AMLR) introduces in Article 75 AMLR a framework for Partnerships for Information Sharing (PfIS).

Under this framework, obliged entities and, where applicable, competent authorities may exchange specified information where this is strictly necessary for the purposes of complying with obligations stemming from Chapter III of the AMLR on customer due diligence and the obligation in Article 69 for obliged entities to report suspicions to the Financial Intelligence Units, subject to the conditions and safeguards set out in Article 75.

In July 2026, the Anti-Money Laundering Authority (AMLA) and the European Data Protection Board (EDPB) announced their cooperation on the development of Joint Guidelines on PfIS under Article 75 AMLR and their data protection implications. The guidelines are intended to facilitate the successful establishment and operation of PfIS, at the same time supporting effective AML/CFT efforts and compliance with applicable data protection requirements.

To ensure that views from relevant stakeholders are taken into account throughout the process of development of the guidelines, the AMLA/EDPB Joint Drafting Team (JDT) is engaging with a range of stakeholders to obtain their views. As part of that engagement, ***AMLA and the EDPB are organising a dedicated online roundtable with technology providers that have practical experience in designing, operating and enabling information-sharing arrangements for the purpose of AML/CFT.***

The roundtable does not constitute a public consultation. A formal public consultation, including a public hearing, on the draft Joint Guidelines will follow at a later stage.

2. OBJECTIVE

The main objective of the roundtable is to gather practical input from technology providers of existing information-sharing arrangements in the area of AML/CFT on the legal, governance, operational and technical aspects that should be addressed in the Joint Guidelines to facilitate the establishment and operation of PfIS.

Participants will be invited to provide input on practical use cases, implementation challenges and lessons learned from existing arrangements. The discussion is expected to help the JDT understand which aspects may benefit from clarification in the Joint Guidelines.

3. TARGETED PARTICIPANTS

The purpose of the meeting is for the JDT to gather information on experiences, implementation challenges and also to understand where practical guidance may be useful from technology providers who have hands-on experience from existing information-sharing arrangements with a particular focus on possibilities and challenges presented by technology. It is not intended to present or discuss settled positions on the content of the JGL.

The call is addressed to technology providers of existing operational information-sharing arrangements with demonstrated expertise in designing, operating and enabling privacy enhancing technologies, such as secure multi-party information-sharing in the area of AML/CFT. Applicants should be able to demonstrate operational experience that is relevant to the types of partnerships envisaged under Article 75 AMLR.

The roundtable is intended for providers able to contribute practical and operational insight. Participation is therefore limited to providers that currently support information-sharing arrangements in the area of AML/CFT.

Important NOTE: to ensure a focused and interactive discussion, **participation will be limited to a maximum of 12 technology providers** and to one representative per selected provider.

Technology providers and other stakeholders will also have the opportunity to provide their views on the draft Joint Guidelines during the public consultation and the public hearing, that is due to take place in the first half of 2027.

4. SELECTION CRITERIA AND PARTICIPATION CONDITIONS

Expressions of interest will be assessed against the following eligibility and selection criteria:

- ✓ **Active multi-party engagement:** The technology provider actively operates or enables a platform or solution supporting multi-party sharing of information in the area of AML/CFT between obliged entities.
- ✓ **EU relevance:** The technology provider has at least one active or completed client engagement, pilot or deployment involving participants based in the EU.
- ✓ **Relevant information sharing capability:** The solution supports the sharing, matching or analysis of person- or entity-level information and is not limited to generic threat indicators.
- ✓ **Established track record and integrity:** The technology provider demonstrates relevant market experience, including group experience where appropriate, and has no material regulatory, legal or integrity issues that would call into question its suitability to participate.

Submission of an expression of interest does not guarantee participation. Where the number of eligible technology providers exceeds the available capacity, the JDT will use a scoring matrix to support the selection of participants.

The aim is to ensure that the selected group collectively provides an operationally relevant, technically informed and sufficiently diverse perspective on the issues under consideration.

Scoring will guide the selection process based on relevant and demonstrated expertise in the field of AML/CFT partnerships for information sharing. The JDT may exercise limited discretion where necessary to ensure an appropriate representation of different stakeholder categories, sectors, technical approaches and jurisdictions. The final selection will comprise the 12 highest-scoring eligible technology providers, subject to this consideration of overall balance.

5. HOW TO EXPRESS INTEREST AND ORGANISATIONAL ASPECTS

The roundtable will take place online via Webex on **30 November 2026** from **13:30 to 16:30 CET**. The working language will be English. To make the discussion as useful as possible, selected participants will be asked to consider discussion questions in advance and to focus their interventions on concrete experience, operational challenges and possible technical approaches.

The JDT will assess the expressions of interest after the application deadline. Selected participants will receive a confirmation of their participation and invitation to the Webex meeting at least one week before the meeting.

Please note that the final selection of participants will be based on an assessment against the eligibility and selection criteria set out in Section 4 – Selection Criteria and Participation

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Conditions. The JDT nevertheless reserves the right to determine the final composition of the roundtable.

Expressions of interest must be submitted through the EU Survey, available via this link: [EU SURVEY](#).

APPLICATIONS DEADLINE: 13 November 2026 AT 23:59 CET