

## PRESS RELEASE

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# AMLA consults on group-wide requirements and business-wide risk assessment

AMLA has launched two public consultations on draft instruments that establish how obliged entities should identify, assess, and manage money laundering and terrorist financing risks.

### Draft Guidelines on business-wide risk assessment

Obliged entities have an obligation to identify risk of money laundering or terrorist financing across their operations. A business-wide risk assessment is key for determining the entity's risk exposure and ensuring it has adequate AML/CFT controls.

The draft Guidelines under AMLR Article 10(4) set out minimum expectations for all obliged entities, across the financial and non-financial sectors, while allowing for proportionality based on the entity's size, business model and risk profile. They support entities in making informed, risk-based decisions on how to manage their specific risk exposure.

### Draft RTS on group-wide requirements

The draft RTS under AMLR Articles 16(4) and 17(3) contain the minimum standards for group-wide AML/CFT frameworks, including in cross-border situations and when obliged entities operate in third countries.

These requirements aim to ensure that groups obtain a consolidated view of money laundering and terrorist financing risks across their entire organisations and adapt their policies, procedures and control functions accordingly.

### Responding to the consultations

AMLA welcomes responses from all stakeholders and in particular encourages feedback from the non-financial sector. Submissions may be made in any official EU language. Please access the consultations [here](#).

Two online public hearings will give stakeholders the opportunity to engage directly on the draft instruments:

- [Draft RTS on group-wide requirements](#): 20 May 2026, 10:00–12:00 CET
- [Draft Guidelines on business-wide risk assessment](#): 28 May 2026, 10:00–12:00 CET

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