AMLA
Anti-Money Laundering Authority

Public Hearing on the draft ITS specifying the format to be used for the reporting of suspicions and for the provision of transaction records under Article 69(3) of Regulation (EU) 2024/1624

09 September 2026

Presenter: FIU Convergence

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Welcome

Juan Manuel Vega Serrano, Vice-Chair, Executive Board Member

Housekeeping

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Agenda

Introduction to AMLA and the FIU Pillar

Presentation of the Draft ITS

Open Floor

Floor opened for views and questions from the audience

Introduction to AMLA and the FIU Pillar

What is AMLA? Mission and mandate

Why AMLA was created: A wave of major EU banking scandals in 2017–2020 exposed serious weaknesses in AML/CFT preventive systems. The 2020 Commission Action Plan and the 2021 AML Package paved the way for a new EU-level authority.

1

AML/CFT Supervision

Direct supervision of selected high-risk financial sector entities and indirect oversight of all other obliged entities across the Union.

2

Coordination & Support of FIUs

Strengthening cooperation among national Financial Intelligence Units, hosting FIU.net and coordinating joint analyses.

3

Risk Analyses

Identifying ML/TF risks across the Union — typologies, emerging threats and sectoral analyses — to support a risk-based approach by AMLA itself, NCAs and FIUs.

AMLA's FIU Pillar

Role: Strengthening cooperation among FIUs and coordinating and conducting joint analyses with FIUs.

Joint analyses

Trigger, coordinate, conduct and support joint analyses of cross-border suspicious transactions.

FIU delegates

Joint Task Force of 27 national FIU delegates seconded to AMLA for joint analyses.

Cooperation & support

Ensure good cooperation and mutual assistance among FIUs across the EU.

Peer reviews

Conduct peer reviews of FIUs to drive convergence of practice and quality.

Host FIU.net

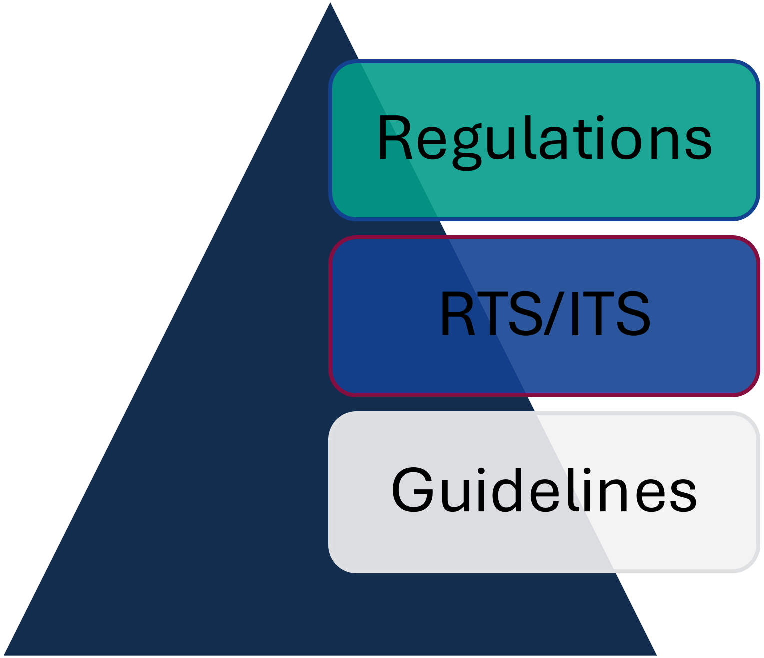
Manage and develop FIU.net and other shared IT tools used by national FIUs.

Common instruments

Develop technical standards, templates and guidelines that harmonise FIU output.

Introduction to the ITS specifying the format to be used for the reporting of suspicions and for the provision of transaction records under Article 69(3) of Regulation (EU) 2024/1624

What are Implementing Technical Standards (ITS)?



Regulation (EU) 2024/1624 – AMLR

Regulation (EU) 2024/1620 – AMLAR

Purpose: ensure consistent practices and uniform implementation of EU law

Key features:

- Cannot change the AMLR / AMLAR
- Legally binding
- Adopted by European Commission

Background and approach

Scope of the mandate

Article 69(3) of the AMLR requires AMLA to specify the format to be used for the reporting of suspicions and for the provision of transaction records pursuant to Article 69(1) par. (a) and (b).

Working Group

Representatives from all EU and EEA FIUs, Supervisors and AMLA.

Meetings between February 2026 and June 2026.

Multiple rounds of written contributions.

Consultation of Non-Financial Sector entities' Supervisors.

Other steps taken

Alignment with related legal instruments

Cost benefit analysis

Legal review

Data protection

Technical developments

Goals and principles

1

Harmonization

Phased approach towards highest possible harmonization.

2

Data quality

Enhancing data quality to improve and facilitate exchanges between FIUs.

3

Enhanced ML-TF fight

Facilitating exchange of information and reducing compliance costs to support a better AML-CFT framework.

Proportionality **Continuity**

Content: Union-wide reporting template

Common format for the reporting of suspicions

- **Union-wide reporting templates** for obliged entities, **tailored** to their activities and to the cases reported
- **Adapted treatment** for each data point: technically required, mandatory, mandatory if available, optional
- Adaptation to different legal frameworks across the EU: **FIU-required data points**
- **Technical flexibility**

Common format for the provision of transaction records

- **Union-wide templates** adapted to four different types of financial activities
- **Alignment** with current standards and practices

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Adaptability and phased approach

Periodic review process

Flexibility and predictability

Interpretative Note

Technical specifications

Adaptation period

Phased approach for data assessment and technical implementation

Timeline & Next steps

GB FIU Meeting

Consultation Paper

30 June 2026

Start public consultation & press release

02 July 2026

Public Hearing

09 September 2026

End of public consultation

20 September 2026

Discuss feedback from PH with WG

Finalise draft ITS

Update cost-benefit analysis

Draft final report for EC

GB FIU Adoption

19 November 2026

European Commission

Final Report

30 November 2026

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Floor open for views and comments from the audience

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Floor open from views from the audience

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THANK YOU!