AMLA
Anti-Money Laundering Authority

PRESS RELEASE

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AMLA consults on AML/CFT supervisory colleges in the EU

AMLA has launched two public consultations on draft Regulatory Technical Standards (RTSs) for the functioning of AML/CFT supervisory colleges in the financial and non-financial sectors. The standards provide a framework for cooperation, coordination and information exchange between supervisors responsible for the oversight of entities or groups operating in more than one Member State.

Building on experience in the financial sector

For the financial sector, the draft standards build on the core elements of the AML/CFT Colleges Guidelines, which the European Supervisory Authorities issued in 2019. Previous reports by the European Banking Authority, AMLA's participation in college meetings and feedback from national authorities all demonstrate that AML/CFT supervisory colleges play a key role in cross-border supervision. The draft standards aim to strengthen that role through risk-based supervisory cooperation, greater legal clarity, improved cooperation mechanisms, and reduced administrative burdens for supervisors.

A tailored approach for the non-financial sector

Unlike the financial sector, the non-financial sector does not yet have an established framework for AML/CFT supervisory colleges. Instead, AML/CFT supervisory colleges in the non-financial sector may be established on a voluntary basis. The draft standards are designed to support authorities that choose to do so. They build on the framework developed for the financial sector, with targeted and proportionate adaptations for the non-financial sector.

Shaping the final standards

Both consultations are open until **23 December 2026**. The draft standards concern cooperation between supervisors and have no direct impact on businesses and professionals covered by anti-money laundering rules. AMLA particularly welcomes input from financial and non-financial supervisors, including self-regulatory bodies. Contributions can be submitted via the EU Survey for the financial and non-financial sectors. Public hearings will take place on **14 December 2026**: the financial sector session from **10:00 to 12:00 CET** and the non-financial sector session from **14:00 to 16:00 CET**.

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