

PRESS RELEASE

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AMLA deepens partnerships across the EU as Chair concludes Road Show of Member States

The Chair of the Anti-Money Laundering Authority (AMLA) has completed her inaugural Road Show visiting all 27 EU Member States for bilateral meetings with the public and private sectors.

Throughout the Road Show, the Chair held roundtable discussions with key stakeholders in each Member State. These roundtables were designed to encourage open dialogue and enable Financial Intelligence Units (FIUs), financial and non-financial supervisors, and the private sector to share their views. They exchanged perspectives on the new AML system, national risk landscapes, expectations, and perceived challenges, as well as trends in money laundering and terrorist financing.

“Completing this Road Show was a strategic priority,” said AMLA Chair Bruna Szego. “These conversations help ensure AMLA’s foundations are built on strong cooperation, mutual understanding, and practical insight. I thank every participant for offering their insights which will inform AMLA’s way forward.”

With the Road Show now complete, AMLA looks forward to continued engagement with each Member State in working together to realise an effective and robust AML/CFT system in Europe.

For media queries, please contact media@amla.europa.eu