

## PRESS RELEASE

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# AMLA takes next step toward 2027 selection of entities for direct supervision

AMLA has published a reporting package for the identification of provisionally eligible obliged entities, a key preparatory step toward the first selection cycle for entities that will come under AMLA's direct supervision from 2028.

As the [data collection exercise](#) to test and calibrate the risk assessment models draws to a close, this new reporting package marks a step in the identification of specific entities AMLA may directly supervise.

The package published today sets out reporting instructions for national supervisors to use in order to identify which entities meet the criteria for inclusion in the selection for direct supervision, which will take place in 2027.

The package consists of a standardised reporting template and an interpretative note providing specifications and instructions to assist national supervisors and obliged entities in meeting the requirements accurately.

National supervisors are responsible for organising the data collection from obliged entities within their supervisory remit and will inform them of the practical arrangements. AMLA, as the ultimate recipient of the data, sets all applicable specifications.

## Next Steps

AMLA will host a public webinar on 10 June 2026 offering a practical walkthrough of the template. Relevant obliged entities are invited to participate. More information will follow in due course.

National supervisors will collect data by 15 August 2026. An error correction and alignment phase will follow in coordination with home supervisors.

The provisional list of eligible obliged entities is expected to be finalised by end-September 2026.

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