

PRESS RELEASE

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AMLA finalises common formats for FIU cooperation and reporting to the EPPO

AMLA has finalised three sets of standards that will help financial intelligence move across the EU faster and more consistently. Together they give Financial Intelligence Units (FIUs) and AMLA a common way to share information and to flag suspected offences against the EU's financial interests to the European Public Prosecutor's Office (EPPO).

Better reporting to the EPPO

Two of the standards set a single format for reporting to the EPPO, the body that investigates and prosecutes crimes against the EU's financial interests. One covers how FIUs report the results of their own analyses, the other how AMLA reports joint analyses. A shared, machine-readable template will allow the EPPO to receive complete, comparable information it can process automatically.

Improving exchanges between FIUs

The third standard gives FIUs a common set of templates for exchanging information with each other, covering every kind of exchange, whether sent spontaneously or on request, including feedback and cross-border reports. Everything runs through FIU.net, the secure network FIUs already use. It also simplifies the rules on consent, so information can move between FIUs more quickly while keeping the same safeguards.

Developed through close cooperation

The standards are the result of extensive and thorough collaboration between AMLA, FIUs and the EPPO through dedicated working groups, ensuring the new rules are practical, operationally effective and aligned with the needs of all parties involved. Further feedback was collected via a public hearing in May 2026. The standards are now submitted to the European Commission for adoption and publication in the Official Journal of the European Union. They take effect in phases: EPPO reporting rules apply from 10 July 2027, while some technical requirements, such as fully machine-readable reporting and full FIU.net integration, follow by 10 July 2028.

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