

Final Report

Draft Implementing Technical Standards

specifying the format to be used by the Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA) for reporting to the European Public Prosecutor's Office (the EPPO) under Article 41(2) of Regulation (EU) 2024/1620.

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1 Executive Summary

Article 41(1) of Regulation (EU) 2024/1620 (AMLAR) requires AMLA to report to the European Public Prosecutor's Office (the EPPO) without undue delay the results of joint analyses and additional relevant information where there are reasonable grounds to suspect that offences within the competence of the EPPO have been committed. AMLA shall, in consultation with the EPPO, develop a draft ITS to specify the format for reporting.

The proposed draft ITS introduces a harmonized Union-wide reporting format. Its Annex provides a sample reporting template that sets out the structure and content for reporting the results of joint analyses. AMLA will be required to submit the reporting template in a machine-readable format, such as XML, enabling the EPPO to automatically process and integrate the information into its case-management systems.

The ITS adopts a flexible but secure approach to communication channels: AMLA and the EPPO can choose which communication channel to use, provided it is electronic and ensures the confidentiality and integrity of the information transmitted.

Finally, the ITS requires AMLA to indicate the permissible use of reported information to ensure that sensitive data is handled in accordance with possible restrictions under Union law or the relevant national law of FIUs participating in joint analyses.

2 Regulatory Context and Proposed Solutions

2.1 Legal framework

Article 41(1) of Regulation (EU) 2024/1620 (AMLAR) requires AMLA to report without undue delay the results of joint analyses and additional relevant information where there are reasonable grounds to suspect that offences within the competence of the EPPO have been committed. According to Article 41(2) AMLAR, AMLA shall, in consultation with the EPPO, develop a draft ITS to specify the format to be used for this reporting.

2.2 Uniform reporting template

The proposed draft ITS introduces a uniform reporting format. In the annex of the ITS, a sample reporting template is provided that sets out the structure and content of reporting the results of joint analyses. The sample reporting template consists of nine sections: General information, Place, Time, Damage and Type of Suspected Offence, Potential Suspects, Description of the Case, Financial Analysis, Findings and Conclusions, Restrictions for Use of Information and Urgent Measures. It contains mandatory and discretionary fields. AMLA needs to complete all mandatory fields for which it holds the required information. Discretionary fields may be completed to provide valuable additional information to the EPPO. By requiring AMLA to supply the relevant analytical information in a structured manner, EPPO investigations will be streamlined, clarity and comparability of submissions will be enhanced, and the need for time-consuming follow-up requests will be significantly reduced.

To preserve the ability of AMLA to integrate the reporting requirements into FIU.net and into existing national IT systems, the ITS provides a sample reporting template rather than imposing a single mandatory template. However, AMLA must ensure that reports are machine-readable, so that information can be processed automatically by the EPPO. Automatic completion and retrieval of key data points in structured fields reduce the need for manual entries and review. To facilitate machine-readability, fields must be completed in accordance with the instructions contained in the sample template. Thereby, the EPPO will be enabled to automatically process the transmitted information and integrate it into its case-management systems. To enable AMLA and the EPPO to adapt their IT systems to machine-readable reporting templates and to develop the processes required for their automated use, the application of the provisions requiring the transmission of machine-readable templates is postponed for one year to 10 July 2028.

Simplification is a core component of AMLA's mandate. In line with the Commission's wider agenda on simplification and better regulation, this draft ITS creates a coherent framework for the reporting by AMLA to the EPPO. By introducing common and machine-readable format, the

instrument helps lower administrative burdens and streamlines cooperation between AMLA and the EPPO.

2.3 Communication Channel

As regards communication channels, the draft ITS adopts a flexible, technologically neutral and security-oriented approach. FIU.net may in future serve as one potential channel for exchanges between AMLA and the EPPO, provided that the EPPO is connected to the network. Irrespective of a possible future connection of the EPPO to FIU.net, entering the reporting template into FIU.net as a new exchange type would allow the export of an XML file that AMLA may then transfer to the EPPO through different means of communication.

2.4 Restrictions of Use

When transmitting information to the EPPO, AMLA shall indicate how that information may be used. The reporting template contains a dedicated field to specify whether the provided report may only be used for judicial purposes, intelligence purposes, cooperation in criminal matters or is subject to additional restrictions. This approach supports trust between AMLA, the FIUs participating in joint analyses and the EPPO and ensures that sensitive information is handled in a manner fully aligned with the applicable legal requirements.

3 Draft implementing standards

COMMISSION IMPLEMENTING REGULATION (EU) .../...

laying down implementing technical standards for the application of Regulation (EU) 2024/1620 of the European Parliament and of the Council specifying the format to be used by AMLA for reporting the results of joint analyses and additional relevant information to the EPPO.

of **XXX**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) 2024/1620 of 31 May 2024 of the European Parliament and of the Council on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing⁽¹⁾, and in particular the second paragraph of Article 41 thereof,

Whereas:

- (1) Article 41(1) of Regulation (EU) 2024/1620 requires the Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA) to report without undue delay to the European Public Prosecutor's Office (the EPPO) the results of joint analyses and additional relevant information where there are reasonable grounds to suspect that offences within the competence of the EPPO have been committed. To support this obligation, a harmonised approach to such reporting is necessary.
- (2) Providing the EPPO with detailed and exhaustive information on joint analyses streamlines investigations and avoids time-consuming follow-up questions.
- (3) The use of machine-readable formats facilitates the automatic processing of information and reduces administrative effort for both AMLA and the EPPO, thereby improving efficiency of reporting.
- (4) A sample reporting template is provided to promote consistency in the structure and content of the information transmitted to the EPPO. Reports of AMLA should follow the structure and content of the sample reporting template to ensure uniformity of reporting. To preserve the ability of AMLA to integrate the reporting requirements

¹ OJ L, 2024/1624, 19.06.2024

into its IT system and channels of communication, the ITS provides a sample reporting template defining the content and structure of AMLA reporting. AMLA must ensure that reports are disseminated in a machine-readable format, so that information can be processed automatically by the EPPO. For this reason, consistent application of the field names and instructions in the sample reporting template is essential.

- (5) Completing the structured fields of the reporting template to the furthest extent possible ensures that the advantages of machine-readable formats are fully realised. These benefits would be undermined if essential information were left out of the template and provided mainly through annexed reports. This should not, however, preclude AMLA from providing any supporting documents and materials in a non-machine-readable format.
- (6) Flexibility in the choice of communication channels facilitates operational arrangements, provided that the channels used safeguard the confidentiality and integrity of the information transmitted.
- (7) Clear rules on the indication of permissible further use of reported information strengthen trust between AMLA, FIUs participating in joint analyses, and the EPPO and ensure that sensitive data is handled in a manner consistent with and in accordance with applicable requirements of Union and national law.
- (8) To enable AMLA and the EPPO to adapt their IT systems to machine-readable reporting templates and to develop the processes required for their automated use, the application of the provisions requiring the transmission of machine-readable templates should apply from a later date.
- (9) Simplification is a core component of the mandate of the Authority. Introducing a common machine-readable format for reporting reduces the administrative burden on AMLA and the EPPO and enhances their cooperation.
- (10) This Regulation is based on the draft implementing technical standards submitted by AMLA to the Commission.
- (11) AMLA has consulted the EPPO and has conducted open public consultations through a public hearing on the draft implementing technical standards on which this Regulation is based and analysed the potential related costs and benefits. Given that this regulation concerns exclusively the communication between AMLA and the EPPO and imposes no direct obligations on private entities, a public consultation through a public hearing was proportionate.

HAS ADOPTED THIS REGULATION:

Article 1

Subject matter

This Regulation lays down a uniform format for the reporting of the Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA) to the European

Public Prosecutor's Office (the EPPO) in accordance with Article 41(2) of Regulation (EU) 2024/1620.

Article 2

Definitions

For the purpose of this Regulation, the following definitions shall apply:

- (a) 'machine-readable format' means a format that software applications can automatically process, without human intervention, such as XML.
- (b) 'judicial purposes' means the use of the reported information for criminal proceedings, including its use as evidence before judicial authorities or for supporting applications or requests made in the context of such proceedings.
- (c) 'intelligence purposes' means the use of the reported information by competent authorities for analysing and processing it in order to identify possible money laundering, terrorist financing or related criminal conduct, without the information being used as evidence in judicial proceedings.
- (d) 'cooperation in criminal matters' means formal requests made by the EPPO to authorities of a Member State not participating in the enhanced cooperation on the establishment of the EPPO or to authorities of a third country for assistance in the context of criminal proceedings, including requests to obtain evidence, gather information, identify or trace persons or assets, or perform procedural acts necessary for the investigation or prosecution of offences.

Article 3

Format of reports

1. AMLA shall report the results of joint analyses and any additional relevant information to the EPPO using a reporting template that follows the structure and content of the sample reporting template set out in the Annex of this Regulation. AMLA shall complete the fields of the template in accordance with the instructions contained in the Annex.
2. AMLA shall submit the reporting template to the EPPO in a machine-readable format.

Article 4

Completion of reporting template

1. The reporting template set out in the Annex contains mandatory and discretionary fields.
2. AMLA shall complete all mandatory fields for which it holds the required information. Information that is requested through the structured fields of the machine-readable template

shall generally be provided within the reporting template and shall not be submitted in separate reports. This does not preclude AMLA from annexing supporting documents and other relevant evidence or material in a non-machine-readable format.

Article 5

Channel of Communication

1. AMLA shall submit the completed reporting template and any additional information to the EPPO through a secure electronic communication channel that ensures confidentiality and integrity.
2. In the event of exceptional circumstances, and subject to the acceptance of the EPPO, AMLA may submit the completed reporting template and any additional information in paper form or stored on an electronic data carrier, provided that the confidentiality and integrity of the submitted information is ensured.

Article 6

Restrictions for use of reported information

1. AMLA shall indicate, in accordance with relevant Union law and national law, the permitted use of the information reported by specifying in the corresponding fields of the reporting template that one or more of the following applies:
 - (a) the reported information may be used without restrictions;
 - (b) the reported information may be used for judicial purposes;
 - (c) the reported information may be used for intelligence purposes;
 - (d) the reported information may be used for cooperation in criminal matters;
 - (e) other expressly indicated restrictions apply to the use of the reported information.
2. AMLA shall explain any restrictions of use indicated under points (b) to (e) of paragraph 1, unless confidentiality constraints prevent AMLA from doing so.

Article 7

Entry into force

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 10 July 2027. However, Article 3(2) shall apply from 10 July 2028.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels,

For the Commission

The President

ANNEX
SAMPLE REPORTING TEMPLATE

Section 1: General information		
1.1. AMLA contact point		
M/D	Field names	Instructions
M	AMLA joint analyses coordinator [name / designation]	<p>AMLA shall provide general information, including contact details, case reference number and the FIUs involved in the joint analyses.</p> <p>Member States shall be indicated using the short country name as listed in ISO 3166-1 and a capitalised first letter (e.g. Cyprus).</p>
M	Phone number: [phone number]	
M	E-mail address: [e-mail address]	
M	AMLA case reference: [reference number]	
M	National FIUs involved in the case: [FIU Member State]	
1.2. National criminal investigation		
M	Criminal investigation initiated by national authorities? [Yes / No / Don't Know]	<p>AMLA shall indicate whether a criminal investigation has already been initiated by the national authorities and, <u>where applicable</u>, give further details on the proceedings and specify whether an EDP is involved.</p>
D	Case reference of national criminal investigation: [reference number]	
D	Contact person of national competent judicial authority: [name / designation]	
D	Phone number: [phone number]	
D	E-mail address: [e-mail address]	
M	Is there an EDP already linked to the case? [Yes / No / Don't know]	
D	EDP linked to the case: [name / designation]	

D	Phone Number: [phone number]	
D	E-mail Address: [e-mail address]	
D	Case Reference of EDP: [reference number]	

Section 2: Place, Time, Damage and Type of Suspected Offence		
2.1. Place of Commission of Suspected Offence		
M/D	Field names	Instructions
M	Member State where suspected criminal acts were committed: [Member State]	<p>AMLA shall provide information on the place where the suspected offence was committed and the location where the damage against the Union's financial interests occurred.</p> <p>Member States shall be indicated using the short country name as listed in ISO 3166-1 with a capitalised first letter (e.g. Cyprus).</p>
D	Other Member States where suspected criminal acts were committed: [Member States]	
D	Other countries where suspected criminal acts were committed: [Other countries]	
M	Member State where the damage against the Union's financial interests took place: [Member State]	
D	Other Member States where the damage against the Union's financial interests took place: [Other Member State]	
D	Other countries where the damage against the Union's financial interest took place: [Other countries]	
2.2. Time of Commission of Suspected Offence		
M	Time of commission of suspected criminal offence: [DD-MM-YYYY or DD-MM-YYYY - DD-MM-YYYY]	<p>AMLA shall provide information on the time of commission of the suspected offence.</p> <p>Dates shall be indicated in little-endian format [DD-MM-YYYY]. Hyphens shall be used as separators;</p>

		other separators (slashes, dots) are not permitted
2.3. Damage caused by Suspected Offence		
M	Estimated damage to the financial interests of the Union: [Currency] [Amount]	AMLA shall provide information on the estimated damage caused by the suspected offence. Currency shall be indicated using the ISO 4217 alphabetic code (e.g. EUR). Amounts shall be expressed in ISO 20022-compliant numeric format, using a dot as decimal separator and no thousands separator (e.g. 643021.00).
D	Estimated damage to other victims: [Currency] [Amount]	
2.4. Type of Suspected Offence and Suspected Predicate Offence		
M	Type of criminal offence: [offence category]	AMLA shall indicate the type of the suspected offence and its predicate offence.
D	Subtype of criminal offence: [precise designation of offence]	
D	Type of suspected predicate offence: [offence category]	
D	Subtype of suspected predicate offence: [precise designation of offence]	

Section 3: Executive summary		
M/D	Field names	Instructions
M	Summary of the factors triggering the analysis and the main findings of the case	AMLA shall summarise the factors that triggered the analysis and present its main findings, paying particular attention to the elements of suspicion, the main subjects involved, the timeframe of the analysed

		activities, the amounts involved, the cross-border dimension, and the alleged predicate offences.
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Section 4: Potential Suspects		
4.1. Natural Person		
M/D	Field names	Instructions
M	Family name(s): [family name(s)]	<p>AMLA shall provide the personal data of the natural person involved. Where possible, AMLA shall identify the main potential suspect under Section 4.1.</p> <p>Countries shall be indicated using the short country name as listed in ISO 3166-1 with a capitalised first letter (e.g. Cyprus).</p> <p>Dates shall be indicated in little-endian format [DD-MM-YYYY]. Hyphens shall be used as separators; other separators (slashes, dots) are not permitted.</p> <p>The identification document number shall be inserted without spaces or special characters, e.g. “AD 12546845-U” should be inserted as “AD12546845U”.</p>
M	Given name(s): [given name(s)]	
D	Previous name(s): [previous name(s)]	
D	Aliases: [All known aliases, separated by semicolons]	
D	Gender: [male/female/other/unknown]	
M	Date of birth: [DD-MM-YYYY]	
M	Place of birth - Country: [country]	
M	Place of birth - City: [city]	
M	Nationality(ies): [nationality(ies)]	
D	Identification document Identification document type: [national identity card, passport, driver's licence, digital ID, residence card, social security card, other (specify)] Identification document number: [identification document number] Issuing country: [country] Issuing authority: [authority] Issue date: [DD-MM-YYYY] Expiry date: [DD-MM-YYYY]	
D	Unique identification number: [unique identification number]	
D	Occupation: [occupation]	

D	Designation in legal person: [role title] of [legal person name]	
M	Place of residence: [city / street / number / postcode]	
M	Country of residence: [country]	
4.2. Other Natural Persons		
D	Personal data of other natural persons as set out in 4.1.	AMLA shall provide the personal data of other natural persons involved as potential suspects. AMLA shall provide this data in accordance with the requirements set out in Section 4.1.
4.3. Legal Person		
M	Company name: [company name]	<p>AMLA shall provide data on legal persons involved. Where possible, AMLA shall identify the main legal person under Section 4.3</p> <p>Dates shall be indicated in little-endian format [DD-MM-YYYY]. Hyphens shall be used as separators; other separators (slashes, dots) are not permitted.</p> <p>Legal types must be written in its abbreviated, original form and without dots, commas, or spaces between letters, e.g. <i>Sp zoo, BV, Ltd, GmbH</i>.</p>
M	Legal type: [legal type]	
D	Date of registration: [DD-MM-YYYY]	
D	Country of registration: [country]	
M	Address: [city / street / number / postcode]	
D	Trade name: [trade name]	
D	Registration number: [registration number]	
D	Managing director: [family name, first name, middle name]	
4.4. Other legal persons involved		
D	Personal data of other legal persons as set out in 4.3.	Section 4.4. provides data on further legal persons. AMLA shall provide this data in accordance with the

		requirements set out in Section 4.3.
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Section 5: Description of the Case

M/D	Field names	Instructions
M	Information obtained through the analysis: <ul style="list-style-type: none"> • Operational scheme; • Amount (in EUR); • Roles and characteristics of subjects and links among them; • Countries involved; • Financial institution where assets/funds/accounts are frozen, freezing orders. 	AMLA shall present the distinct types of information obtained through the analysis.

Section 6: Financial Analysis

M/D	Field names	Instructions
M	Network of financial flows from source to destination (e.g. wire transfers, remittances, crypto-asset transfers, cash) and the main individual transactions identified (e.g. their types, timing, and the financial institutions involved), as revealed by the analysis.	AMLA shall provide the detailed results of the financial analysis.

Section 7: Findings and Conclusions

M/D	Field names	Instructions
M	Main findings of the analysis, with regard to the grounds for suspicion and links to criminal activities, with reference also to the existence of relevant investigations, as well as hypotheses on possible money laundering, predicate offences or terrorist financing.	AMLA shall highlight the outcomes of the analysis.

Section 8: Restrictions for Use of Information

M/D	Field names	Instructions
M	Restrictions that apply for the use of the reported information: <ul style="list-style-type: none"> (a) the reported information may be used without restrictions; (b) the reported information may be used for judicial purposes; (c) the reported information may be used for intelligence purposes; (d) the reported information may be used for cooperation in criminal matters; (e) other expressly indicated restrictions on the use of the reported information apply 	AMLA shall indicate whether restrictions apply to the use of the reported information and, where confidentiality constraints allow, shall explain the restrictions applied. Multiple options may be chosen.
D	Reasons for the applied restrictions, provided that confidentiality constraints do not prevent AMLA from disclosing them.	

Section 9: Urgent Measures		
M/D	Field names	Instructions
D	Freezing or postponement measures taken by FIUs participating in joint analysis, suspended accounts and transactions, as well as the relevant deadlines, such as those related to the execution of suspected transactions. Urgent actions required to prevent the imminent loss of evidence or the outflow of illicit funds.	AMLA shall indicate any urgent measures that require immediate attention.

Annexes (discretionary)

Annex 1: Additional information on potential suspects involved in the analysed case

Annex 2: Relevant transactions analysed

Annex 3: Further reports/findings

Annex 4: Supporting Documents [possible supporting documents may include: Bank account registers, Fiscal data, Customs data, Commercial databases, Registers of companies, Information from obliged entities, Information from supervisory authorities, Real property data, and other relevant evidence or material]

4 Accompanying documents

4.1 Impact Assessment with cost-benefit analysis

Introduction

As per Article 53(1) of Regulation (EU) 2024/1620, before submitting draft implementing technical standards (ITS) to the Commission, AMLA shall conduct open public consultations and analyse the potential related costs and benefits.

This analysis presents the Impact Assessment with Cost-Benefit Analysis (IA/CBA) of the main policy options included in the Consultation Paper (CP) on the draft ITS under Article 41(2) of Regulation (EU) 2024/1620.

This IA/CBA is qualitative in nature and the policy choices have been taken primarily in accordance with qualitative considerations, taking into account the experience and professional judgment of the EPPO and AMLA. Quantitative figures in relation to this mandate are currently unavailable, since the reporting of information from AMLA to the EPPO has not started at the time in which the draft ITS is being drafted.

A. Problem identification

Article 41(2) of Regulation (EU) 2024/1620 (AMLAR) requires AMLA, in consultation with the EPPO, to develop draft ITS to specify the format to be used by the Authority for reporting of information to the EPPO. Under Article 41(1) of the same regulation, AMLA shall report to the EPPO the results of the joint analysis and any relevant additional information, if the results of the joint analysis indicate that there are reasonable grounds to suspect that money laundering or other criminal activities are being or have been committed in respect of which the EPPO could exercise its competence in accordance with Article 22 and Article 25(2) and (3) of Regulation (EU) 2017/1939.

Given the cross-border nature of financial crime, cooperation in this area is key to enhancing the protection of European citizens and the financial interests of the Union against money laundering and criminal activities. While AMLA has not started reporting information to the EPPO yet, it is important to ensure that the sharing of information relies on a robust and streamlined reporting framework from the beginning of the reporting obligation, thus enhancing administrative efficiency and reducing reporting burden. Moreover, a secure information sharing infrastructure is necessary to protect confidentiality and integrity of the information transmitted. Finally, the transmission of complete in-depth reports minimises the number of follow-up questions.

B. Policy objectives

This mandate aims to foster harmonisation in the reporting of information from AMLA to the EPPO, with the ultimate goal of enhancing cooperation in cases in respect of which the EPPO could exercise its competence.

By providing a common template and specifying the content and structure for the reporting of information, this mandate aims to enhance clarity and consistency in information exchanges. This reduces administrative burden and streamlines investigations, thus enabling the EPPO to address potential cases of money laundering and criminal activities in a swift and effective way.

C. Baseline scenario

Under the baseline scenario, AMLA would be subject to the obligation of reporting to the EPPO the results of the joint analyses or any other relevant information where there are reasonable grounds to suspect that money laundering and other criminal activity are being or have been committed in respect of which the EPPO could exercise its competence, in accordance with Article 41 of Regulation (EU) 2024/1620.

However, this Regulation does not specify the format for reporting information. The absence of standardised provisions reduces clarity and consistency of information exchange, ultimately increasing administrative burden, along with impairing cooperation and effective follow-up. Moreover, there are no specific provision on the communication channel to be used to transmit the results of joint analyses after their performance.

D. Options considered, impact assessment, and preferred option

This section describes the main policy options considered and the decisions taken as part of the development of the draft ITS under Article 41(2) of Regulation (EU) 2024/1620.

This section starts by outlining the overarching principle guiding the policy decisions. Then, it presents the main policy options considered for each policy issue addressed by the draft ITS, followed by a qualitative analysis of the potential costs and benefits of each option, and concludes by identifying the preferred option resulting from the analysis.

Overarching principles

Overall, in line with the objectives of the AML/CFT framework, this draft ITS contains standardised, harmonised provisions aimed at enhancing harmonisation and enhancing the clarity and

consistency of information reported to the EPPO in relation to joint analyses. This strengthens cooperation and ensures administrative efficiency, by facilitating EPPO's investigations and minimising the need for follow-up questions.

At the same time, the provisions of the draft ITS allow for a certain degree of flexibility regarding the reporting template, formats for information exchange, and reporting channels. This ensures that reporting obligations are streamlined and reduces AMLA's reporting burden.

Policy issue 1: Data formats for information exchange

Article 41(2) of Regulation (EU) 2024/1620 explicitly requires AMLA to develop draft ITS specifying the format to be used by AMLA for reporting information to the EPPO. Regarding *data* formats, AMLA considered the following options:

- Option A: specifying a mandatory data format for information exchange;
- Option B: allowing the use of any data format as long as it is machine-readable.

Under Option A, the draft ITS would include a provision regarding a mandatory data format for information exchange. This option would ensure the maximum level of harmonisation in the sharing of information, thus facilitating the EPPO's investigations and storing of information, which would minimise administrative costs for the EPPO. However, specifying a mandatory format for information exchange might reduce incentives for innovation, as it would prevent AMLA from adopting more advanced formats for information exchange in the future.

Under Option B, the draft ITS would allow the use of any data format, as long as it is machine-readable. By requiring the dissemination of information in a machine-readable format, the draft ITS would enable the automatic processing of data, thus improving efficiency of reporting for AMLA, facilitating the EPPO's investigations and minimising administrative effort. Moreover, storing information in a machine-readable format would ensure traceability and facilitate effective follow-ups. Lastly, a flexible provision would be future-proof, as it would allow AMLA to adopt more advanced formats for information exchange in the future. The only drawback of this option would be that the EPPO would need to guarantee that it is able to process different machine-readable data-formats.

Based on the costs and benefits described above, Option B has been selected. By requiring dissemination of information in a machine-readable data-format, this option reaches the objective of streamlining the reporting and storing of information, thus increasing administrative efficiency and facilitating information sharing and follow-up. At the same time, the flexibility allowed under this option ensures that provisions are future proof.

Policy issue 2: Reporting template

As part of the mandate under Article 41(2) of Regulation (EU) 2024/1620, AMLA considered whether to develop a specific template for information exchanges, analysing the following options:

- Option A: specifying the high-level content of information exchanges in the draft ITS, without providing a specific template;
- Option B: providing high-level provisions on information exchanges, accompanied by a standardised template for information exchange as Annex to the draft ITS.

Under Option A, the draft ITS would contain principle-based provisions on the minimum content of information reports from AMLA to the EPPO. However, no common template would be provided. This option would ensure that at least the basic information is provided, such as data about the reporting entity, details about the suspected offence, and other information regarding joint analyses, while leaving to AMLA a high level of flexibility in determining any additional information to be reported. However, under this scenario, AMLA might report to the EPPO insufficient information, which might result in time-consuming follow-up questions, thus reducing administrative efficiency. Moreover, the content of information exchanges might not always be consistent, which would reduce comparability across cases and over time.

Under Option B, the draft ITS would contain general provisions on the completion of the reporting template, channel of communication and restrictions on the use of reported information, but would also be accompanied by a standardised template for information exchange as Annex to the draft ITS. Considering that not all types of information would be relevant to all situations, the template would be composed of a number of mandatory fields and a number of discretionary fields. The mandatory fields would capture all the essential information that would be useful for the EPPO and would be relevant to the majority of situations of suspected criminal offences, such as data about the reporting entity, details about the suspected offence, details about the potential suspect and a description of the case. The optional fields would instead relate to additional information which could be useful to enhance the EPPO's investigations, but might not be relevant to all situations, such as details about other legal and natural persons involved in the case or urgent investigative measures. By providing a common reporting template, this option would ensure a high level of harmonisation, along with enhancing the completeness and consistency of information exchanges, thereby supporting effective cooperation and increasing administrative efficiency. Specifically, it would facilitate the EPPO's investigations and enable swift follow-up. It would also be beneficial for AMLA to have a ready-to-use template for sharing information, that might, in future, be included in FIU.net as a new exchange type. Moreover, by providing a sufficiently detailed and exhaustive set of information, AMLA would avoid time-consuming follow-up questions from the EPPO. At the same time, AMLA would still benefit from a certain level of flexibility to choose whether to report additional details or not, based on the information at its disposal.

Based on the considerations above, Option B has been selected. This option strikes an effective and efficient balance between harmonisation and flexibility, thus reaching the objective to enhance cooperation and information sharing, facilitating the EPPO's investigations and streamlining AMLA's reporting.

Policy issue 3: Communication channel

Lastly, the draft ITS deals with the communication channel to be used by AMLA, considering the need to streamline information sharing but also to safeguard the confidentiality and integrity of information transmitted. To that end, AMLA considered the following options:

- Option A: impose the obligation to use FIU.net mandatorily;
- Option B: allow AMLA to use any secure communication channel.

Under Option A, the draft ITS would impose the obligation for AMLA to report information to the EPPO via FIU.net mandatorily. Under Article 47 of Regulation (EU) 2024/1620, AMLA should manage, host and maintain FIU.net, a secure IT system designed to allow the exchange information. Requiring AMLA to report information to the EPPO via FIU.net would ensure the maximum harmonisation in information exchange and the maximum integration of reporting systems. It would also ensure the protection of confidentiality and integrity of the information transmitted, given that FIU.net ensures a high level of security. Lastly, this option would provide a high level of integration of information exchange, by centralising information reporting within one system. However, while FIUs are already using FIU.net for FIU-to-FIU exchanges, this system has not been adopted by the EPPO at the time.

Under Option B, the draft ITS would not specify which reporting channel should be adopted. Instead, the draft ITS would allow the use of any secure electronic communication channel, as long as it ensures confidentiality and integrity of the information submitted. This option considers that currently neither AMLA nor the EPPO are using FIU.net, and there might be situations of reporting information by AMLA to the EPPO before the transfer of FIU.net to AMLA is complete.

Based on the consideration illustrated above, Option B has been selected. This option has been considered the most cost-efficient, since it ensures the adoption of a secure reporting channel, without imposing overly burdensome obligations. Notably, this option does not prevent AMLA and the EPPO from using FIU.net after its adoption by both organisations.

4.2 Public Consultation

Given that this ITS concerns exclusively the communication between AMLA and the EPPO and imposes no direct obligations on private entities, it was deemed proportionate and in accordance with Article 53(1) AMLAR to conduct a public consultation through a public hearing. The public hearing was held on 27 May 2026 and covered both this ITS and the ITS on FIU reporting to the EPPO under Article 81(1) of the AMLR. For the hearing, external stakeholders were invited to provide feedback, in particular on, but not limited to, the following questions:

Question 1: Do you agree that a harmonised Union-wide reporting format should be introduced by providing a sample reporting template in the Annex of the draft ITS?

Question 2: Do you agree that AMLA should be required to submit the reporting template in a machine-readable format, such as XML?

Question 3: Do you agree that the proposed draft ITS should adopt a flexible, technologically neutral and security-oriented approach with regard to the communication channel used for reporting?

Question 4: Do you agree that AMLA should indicate in the template whether the provided report may be used only for judicial purposes, intelligence purposes, cooperation in criminal matters or is subject to additional restrictions?

Representatives from a range of interested stakeholders attended the public hearing. None of the participants expressed any major concerns regarding the approach proposed in the ITS. This reflects a general support for enhancing clarity and comparability of reporting to the EPPO, lowering administrative burdens and streamlining cooperation through a more coherent framework for the reporting by AMLA to the EPPO.

Some respondents emphasised the importance of harmonising terminology and field names (data points) as complementary to the work under Article 69(3) of the Regulation (EU) 2024/1624 and under Article 31(2) of the Directive (EU) 2024/1640 on FIU information exchange. Others highlighted the importance of cooperation with international organisations and standard-setting bodies such as FATF, the Egmont Group and Council of Europe (Moneyval) so as to align with existing standards and practices and avoid duplication of efforts. One respondent expressed views on the timeline, shared concerns regarding the implementation into FIU IT systems, and requested clarification regarding the date of application.

Changes to the draft ITS have been incorporated as a result of the responses and further discussions within the Working Group, particularly regarding field names in the sample reporting template and the postponement of the requirement of machine-readable reporting.