

FAQ

What are the main objectives of AME?

- Profile and Access to key EU stakeholders
- Early Intelligence on EU current and upcoming issues
- Networking
- Forum for identifying and discussing EU AML issues

What is the scope of AME?

AME seeks to cover all EU and related international money laundering policy, including:

- Proposed and adopted EU initiatives
- Global initiatives impacting on the EU
- Related initiatives e.g. terrorist financing, corporate governance and fraud

What is the format of the biannual meetings?

- One-day programme of roundtable meetings between AME members and key officials from EU and global institutions
- Guests have included: **European Commission, European Parliament, FATF, United Nations, World Bank, European Investment Bank, Europol, Egmont Group, Eurojust and Council of Europe (Moneyval).**



AME and the United Nations, European Parliament roundtable, December 2008

AME

AME is an exclusive EU public-private partnership for those interested in EU and related global anti-money laundering policy (AML), established in June 2004.



Membership open to all those interested in and impacted by EU and global financial crime policy.

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ANTI-MONEY LAUNDERING EUROPE

What do I get in return for AME membership?

Membership of AME provides entitlement to the following:

- Participation in **two annual one-day programmes of meetings in Brussels** on EU anti-money laundering issues
- **Regular updates** on key on EU AML developments

Four reasons to join AME?

AME membership provides the opportunity to:

- **Profile:** at EU and global level, with key institutions and private sector, your organisation's presence on the AME website and direct engagement with EU and global officials demonstrates your active engagement and commitment to AML/CFT activity
- **Influence:** opportunity to influence key EU/global decisions-makers on new and current legislative and policy initiatives and to alert officials on key issues
- **Intelligence:** receive first hand, inside, up-to-date information on latest EU and global AML/CFT initiatives
- **Networking:** both with key EU/global AML/CFT officials but also with senior counterparts from the private sector, both in the financial and non-financial sectors. Useful also for possible partnerships.

How is AME Organized?

AME is an "issue-driven" service aimed at supporting members and acting as an interface with the EU on AML policy.

Guided by the AME secretariat, members decide:

- Programme (officials, topics) of the visits to Brussels
- Format and frequency of regular reports
- Follow-up to Brussels' visits
- Future AME programming

AME MEMBERS

