



AMLC

Anti Money Laundering Centre

AMLC active in international cooperation



Money laundering is an international problem that recognises no boundaries. Preventing and combating money laundering is the AMLC's core task. We do this together with public and private organisations for maximum impact. Together we contribute to financial safety, both nationally and internationally.

AMLC is part of law enforcement agency FIOD, the investigation service of the Netherlands Tax and Customs Administration.

AMLC contributes to



Knowledge advancement



Phenomenon studies



Data analysis &
tooling



Intelligence



Public-private
partnership



International
cooperation

AMLC is a partner in the international fight against money laundering and participates in various international partnerships, projects and networks. We contribute by applying and sharing our knowledge, analyses, tooling, networks and best practices. Our approach is project-based and thematic. That is how we structurally contribute to strengthening and improving the fight against money laundering, also internationally. We connect the various initiatives and networks at national level to give mutual exchange of up-to-date knowledge and intelligence lasting value.



FATF



Participant

Financial Action Task Force On Money Laundering

The Financial Action Task Force on Money Laundering (FATF) is an intergovernmental organisation dedicated to combating money laundering and the financing of terrorism. The FATF has drafted 40 recommendations and expects member countries to implement them in national legislation and regulations and ensure an effective system in the fight against money laundering and terrorist financing. Furthermore, the FATF conducts country evaluations and publishes typology reports. Currently 36 countries are members of the FATF and more than 180 countries are affiliated with regional organisations. The Netherlands is a member of the FATF and the AMLC is affiliated with the FATF's 'Risk, Trends and Methods Group'.



Aimed at combating money laundering



Phenomenon studies



Knowledge advancement

EMPACT



Chair CFMLAR 2020-2021

European Multidisciplinary Platform Against Criminal Threats

EMPACT is an initiative of the European Commission to tackle organised crime within the EU. EMPACT promotes knowledge sharing and development, training, intelligence sharing and analysis, and executing operational activities and investigations on various forms of crime. AMLC has chaired the platform since 2020 and represents the Netherlands on the priority 'criminal finances, money laundering and asset recovery' (CFMLAR). AMLC is also the Action Leader of various activities within CFMLAR such as trade based money laundering, enablers and new payment methods.



Knowledge advancement



Operational



Intelligence

J5



Participant

Joint Chiefs of Global Tax Enforcement

J5 is a joint venture between the tax (investigation) services of the Netherlands, Australia, the United Kingdom, the United States and Canada. It focuses on strengthening operational cooperation in the fight against international tax evasion and money laundering. In the J5, data is jointly analysed, tooling is developed and intelligence on professional facilitators is shared. This is aimed at initiating and conducting investigations with mutual interests. AMLC participates in the components 'Professional enablers' and 'Platforms' and contributes tooling to analyse large data positions.



Operational



Professional facilitators



Data Analysis & Tooling

AMON



Chair

Anti-Money Laundering Operational Network

AMON is an international anti-money laundering network. The network's members are financial specialists and representatives of investigative services from over 30 countries. Through their AMON representative, crime investigators are able to make use of the information and knowledge transfer network and best practices in the field of money laundering. AMLC is the AMON-liaison for the FIOD and also chairs it.



Aimed at combating money laundering



Knowledge advancement



Financial specialists of investigative services

EFIPPP



Steering committee member

Europol's Financial Intelligence Public Private Partnership

EFIPPP is a Europol initiative in which investigative services and European banks work together, sharing knowledge and information on money laundering phenomena and developments. Based on its knowledge and data expertise, AMLC makes various contributions to the various working groups within EFIPPP.



Banks and criminal investigation services



Phenomenon studies



Knowledge advancement



**Our mission is to improve the fight against
money laundering together**

Contact the AMLC via:



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Website
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LinkedIn
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