

AMLA IN FRANKFURT

GERMANY STANDS READY

Combating money laundering is a top priority for Germany. The federal cabinet has delivered on this priority and just approved a bill on improving the fight against financial crime.

The central component of this legislation will be the establishment of a new federal authority, the Federal Financial Crime Agency or in short BBF that will pool analysis, criminal and administrative investigations as well as supervision under a single roof in order to ensure a centralised, holistic fight of money laundering. The BBF will serve as AMLA’s national counterpart in Germany.

In Frankfurt, AMLA will find everything it needs in order to be operational from day one and to fully execute its tasks and powers. That is the reason why Germany is bidding to host AMLA in Frankfurt.

AT A GLANCE: WHY FRANKFURT IS THE PERFECT FIT



A one-stop shop
for supervision



On-site inspections within
walking distance



Easily accessible
from all around Europe in
2.5 hours or less



AMLA’s building: **spoiled
for choice** in Frankfurt’s
real estate market

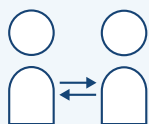


A vibrant metropolis in
a green setting



An outstanding **talent pool**
and **hub for innovation**

WELCOME TO FRANKFURT: COMBINING FINANCE WITH QUALITY OF LIFE



A ONE-STOP SHOP FOR SUPERVISION

Protecting the integrity of the financial system requires not only effective money laundering supervision and strong prudential supervision, but also ad-hoc information-sharing between the supervisors of individual institutions. AMLA's close proximity to the ECB would create a one-stop shop for supervision.

ON-SITE INSPECTIONS WITHIN WALKING DISTANCE

It is anticipated that the majority of the entities that AMLA will directly supervise is located in Western Europe or even in Frankfurt itself. The short distances to the supervised entities and national supervisors would be a considerable organisational advantage for AMLA.



EASILY ACCESSIBLE FROM ALL AROUND EUROPE IN 2.5 HOURS OR LESS

With one of the largest airports in continental Europe, daily flights in all capitals and the most important rail transport hub in Germany with over 1,100 daily connections, Frankfurt offers excellent access to all destinations in the European Union and the world.

AMLA'S BUILDING: SPOILED FOR CHOICE IN FRANKFURT'S REAL ESTATE MARKET

Thanks to an attractive and vibrant real estate market with competitive pricing, AMLA is spoiled for choice in making its new home. Several buildings are available in the business district as well as in the newly constructed business complex near the airport.



A VIBRANT METROPOLIS IN A GREEN SETTING

Frankfurt offers employees and their families attractive living and working conditions in a thriving and English-speaking labour market as well as excellent educational opportunities, from early childhood to university.

AN OUTSTANDING TALENT POOL AND HUB FOR INNOVATION

The Frankfurt Rhine-Main region offers an attractive research and knowledge hub with an international talent pool of 250,000 students, numerous IT-technicians, bankers and lawyers as well as more than 40 research institutions and universities.

