

10 March 2025

Send Your Feedback on EBA's Consultation on the New AMLA Mandates

The Malta Financial Services Authority (MFSA) would like to notify Authorised Entities that the European Banking Authority (EBA) has issued a consultation paper on four draft Regulatory Technical Standards (RTS) that will be part of the EBA's response to the European Commission's [Call for Advice](#) of 12 March 2024.

The Call for Advice covers four separate mandates which include:

- The mandate, under Article 40(2) of Directive (EU) 2024/1640 (6AMLD), to develop draft RTS on the assessment and classification of the inherent and residual risk profile of obliged entities and the frequency at which such profile must be reviewed.
- The mandate, under Article 12(7) of Regulation (EU) 2024/1620 (AMLAR), to develop draft RTS on the risk assessment for the purpose of selection for direct supervision.
- The mandate, under Article 28(1) of Regulation (EU) 2024/1624 (AMLR), to develop draft RTS on customer due diligence (CDD).
- The mandate, under Article 53(10) of AMLD6, to develop draft RTS on pecuniary sanctions, administrative measures and periodic penalty payments.

These RTSs will be central to the EU's new AML/CFT regime and will shape how institutions and supervisors will comply with their AML/CFT obligations under the new AML/CFT Package that was published in the Official Journal of the EU on 19 June 2024.

The EBA is inviting interested parties to put forward any comments by filling in the online form on the [EBA's consultation page](#). The deadline for the submission of comments is the 6 June 2025.

Additionally, the EBA will hold a virtual public hearing on the consultation paper on 10 April 2025 from 14:00-17:00. The EBA invites interested stakeholders to register through the following [link](#) by 8 April 2025 at 16:00.

Further information, including the link to the Consultation Paper, may be found on the EBA's website by clicking on the following [link](#).