



ANTI-MONEY LAUNDERING EUROPE

AME General Information

What is AME?

AME is an exclusive EU forum for those interested in EU anti-money laundering policy (AML), the main objectives of which are to:

- Monitor and provide an early warning on EU AML policy initiatives
- Engage directly with key EU AML officials
- Provide a platform 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 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
- **Four incisive Quarterly Reports plus EU Issue Trackers** on EU AML developments

What is the added value of AME membership?

AME membership provides the opportunity to:

- Network with senior EU officials and private sector AML officials across all sectors e.g. financial, accounting, legal
- Engage with EU officials at an early and/or crucial stages of EU AML policy and law making and therefore to make a difference
- Receive incisive updates on EU AML developments including often information that is not yet publicly available

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 include the Society of Trusts and Estate Practitioners, Ernst & Young and Visa Europe. Total membership is limited to around 20 organisations – the objective is to have a membership of organizations reflecting the main sectors most affected by EU AML policy and with a European representation.

To join AME, please complete the attached Membership Form and return it to the AME Secretariat. Thank you.

The personal data you provide by submitting this AME membership will be processed by AME for the provision, use or marketing of the AME services and may be shared with other AME members, potential members and others interested or involved in AME located in or outside the EU. You have the right to request AME by e-mail at the AME secretariat to consult you and, if necessary, correct your data and to stop using your data for direct marketing. Thank you.



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AME Membership Form

I wish to become a member of Anti-Money Laundering Europe (AME): YES / NO

(Cost per organisation of annual AME membership: EUR 3300.00¹ + VAT, if applicable.)

NAME: _____

COMPANY/ORGANISATION: _____

POSITION IN COMPANY/ORGANISATION:

ADDRESS:

TEL. NO.:

FAX. NO.:

E-MAIL: _____

INTERNET: _____

VAT
NO.: _____

PLEASE RETURN COMPLETED FORM (by fax or e-mail) to:

Fiona Murray,
AME Secretariat, c/o Schuman Associates
5 Rue Archimède,
1000 Brussels, Belgium,
Tel. +32 2 230 7439
Fax +32 2 230 7426
E-mail: fiona@schumanassociates.com

¹ For charitable organizations, there is a 50% discount on the annual membership fee.

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