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Communiqué

AMLA invites stakeholders to sectoral roundtables on simplified customer due diligence

The CSSF would like to draw professionals' attention to the sectoral roundtables on simplified due diligence to be organised by AMLA. Given the significance of this topic, we would like to strongly encourage professionals and their representative bodies to participate in this exercise. The feedback gathered during the roundtables will inform draft Guidelines to support clear, effective and proportionate application of simplified customer due diligence measures applicable throughout the EU.

The meetings are expected to take place in person in Frankfurt am Main between 9 November and 2 December 2026. The deadline to submit an expression of interest is 18 October 2026 at 23h59 CEST.

For all practical information on how to express interest, please find hereafter the link to AMLA's press release: [AMLA invites stakeholders to sectoral roundtables on simplified customer due diligence](https://www.amla.europa.eu/aml-invites-stakeholders-sectoral-roundtables-simplified-customer-due-diligence_en?prefLang=de)
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Keywords

- [AML/CFT \[en/search/AML%2FCFT?content_keyword=1586\]](/en/search/AML%2FCFT?content_keyword=1586)
- [Risk management \[en/search/Risk+management?content_keyword=58\]](/en/search/Risk+management?content_keyword=58)

🔗 Main topic:

- [Financial crime \[en/financial-crime/\]](/en/financial-crime/)

🔗 Relevant for

- [Central Securities Depositories \(CSDs\) \[en/central-securities-depositories/\]](/en/central-securities-depositories/)
- [Credit institutions \[en/credit-institutions/\]](/en/credit-institutions/)
- [Crowdfunding service providers \[en/crowdfunding-service-providers/\]](/en/crowdfunding-service-providers/)
- [Crypto-Assets Service Providers \(CASPs\) \[en/crypto-assets-service-providers-casps/\]](/en/crypto-assets-service-providers-casps/)
- [Data Reporting Service Providers \(DRSPs\) \[en/data-reporting-service-provider/\]](/en/data-reporting-service-provider/)
- [Investment firms \[en/investment-firms/\]](/en/investment-firms/)
- [Investment fund managers \[en/investment-vehicles-and-investment-fund-managers/\]](/en/investment-vehicles-and-investment-fund-managers/)
- [Investment funds and vehicles \[en/investment-vehicles-and-investment-fund-managers/\]](/en/investment-vehicles-and-investment-fund-managers/)
- [Issuers of Tokens \[en/issuers-of-tokens/\]](/en/issuers-of-tokens/)
- [Mortgage credit intermediaries \[en/mortgage-credit-intermediaries/\]](/en/mortgage-credit-intermediaries/)
- [Payment institutions \[en/payment-institutions-electronic-money-institutions-aisp/\]](/en/payment-institutions-electronic-money-institutions-aisp/)
- [Payment institutions/electronic money institutions/AISPs \[en/payment-institutions-electronic-money-institutions-aisp/\]](/en/payment-institutions-electronic-money-institutions-aisp/)
- [Securitisation undertakings \[en/investment-vehicles-and-investment-fund-managers/\]](/en/investment-vehicles-and-investment-fund-managers/)
- [Specialised PFS \[en/specialised-pfs/\]](/en/specialised-pfs/)

