
ITALY, GERMANY, NETHERLANDS SHORT-LISTED FOR TOP JOB RUNNING EU DIRTY MONEY WATCHDOG

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By Kathryn Carlson

Italy, Germany and the Netherlands are on the short list for an EU top job running the blocs new anti-money laundering body, according to multiple officials.

Italys Bruna Szego, Germanys Marcus Pleyer, and Jan Reinder De Carpentier of the Netherlands are the remaining three candidates in the race, the officials, who were granted anonymity to speak candidly about the race, told POLITICO.

The Anti-Money Laundering Authority (AMLA) will supervise cross-border finance companies that are at high risk of money laundering and terrorism financing, and will have the power to issue millions of euros in fines. The AMLA office will open in Frankfurt in early 2025, and will be fully functional by 2028.

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