

A breakdown of the EU's AML new changes

What is AMLD6?

AMLD6 is the new EU Anti-Money Laundering Directive that updates how businesses identify customers, validate ownership structures, and detect and manage risk of financial and other crime.

What's Changing?

AML expectations are shifting toward more consistent EU-wide application, with stronger focus on customer due diligence, ownership transparency, and auditability across screening and governance.

What legislation governs AML?

Ireland's AML framework is governed by the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010-2021, which transpose the EU's 4th, 5th and 6th Anti-Money Laundering Directives into Irish law.

What are businesses required to do?

Firms must verify customers and beneficial owners, assess risk, apply enhanced checks when needed, monitor accounts, maintain controls, and report suspicious activity to FIU Ireland.

Who is required to carry out AML checks?

- Banks
- FSPs
- Tax Advisers
- Accountants
- Estate Agents
- VASPs
- High Value Dealers
- Credit Unions
- CSPs
- Solicitors

Key AMLD6 Implementation Dates



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