

# ANNEX n. 10

## List of all the special agreements formalised by the City Council of Rome to offer special provisions to AMLA and its staff

In the context of Rome's bid to host the future European Anti Money-Laundering Authority (AMLA), this annex provides the list of all the special agreements formally signed between Rome's City Council and the major local organisations and associations operating in hospitality and accommodation services, taxi services, chauffeured car rental services, shuttle services between AMLA's premises and Rome's airport, healthcare provision, favourable access to cultural sites and services. Moreover, the formal agreements also concur to establish Rome's Relocation Agency, co-managed with the Lazio Region's government to offer tailored relocation services to the future AMLA staff.

Below, one finds a preview of the main organisations and associations with whom the municipality of Rome has formalised the special agreements. In the remainder of the annex, a scanned copy of the signed letters is enclosed.

List of agreements formalised with territorial actors by category:

- 1. Special agreements aimed at ensuring the availability of Taxi Services adequate to the future operations of AMLA**
  - Cooperativa Pronto Taxi 6645
  - RADIOTAXI 3570 Società Cooperativa
  - Società Cooperativa Samarcanda a r.l. – Cooperativa di servizi
  
- 2. Special agreements to ensure sufficient room availabilities and the favourable provision of accommodation services by the representatives of the local hospitality industry to AMLA staff**
  - Federalberghi Roma
  - Unindustria
  
- 3. Special agreements on special prices and conditions for the access to local restaurants and entertainment undertakings as well as catering services the AMLA**
  - Federazione Italiana Pubblici Esercizi Roma, FIPE Confcommercio Roma,
  - Federazione Italiana Esercizi Pubblici, CONFESERCENTI ROMA (FIEPET)
  
- 4. Special agreements for the favourable provision of chauffeured car rental services to AMLA staff and the daily shuttle service between AMLA's future premises (both the Ligini Towers and the temporary solution in Via Benedetto Croce) and Rome's two airports, Fiumicino and Ciampino**
  - Osservatorio Regionale Autoservizi (O.R.A) N.C.C.
  
- 5. Special agreements for the favourable provision of private high-quality healthcare services to AMLA staff and their families**
  - Fondazione Policlinico Universitario Campus Bio-medico
  - Unindustria

- 6. Special agreements between Rome's City Council and the Lazio Region to establish a Relocation Agency co-managed by the two administrations to provide *ad hoc* high-end relocation services (e.g. documents, flat-hunting, registration with local City Council, etc.) tailored to the needs of the future AMLA staff and their families in both English and Italian**
  - Lazio's Regional Government
  
- 7. Special agreement with the Capitoline Superintendence allowing prospective AMLA employees and their families to benefit from discounts and facilitations for access and use of the museum facilities and archaeological sites located within the municipality of Rome**
  - Sovrintendenza Capitolina ai Beni Culturali

To the kind attention of Mrs. Monica Lucarelli

Assessor for Security Policies, Productive Activities, and Equal Opportunities of the Capital City of Rome

And to the knowledge of Mr. Alberto Stancanelli

Head of the Cabinet of Rome's Major

**Subject: Letter of Intent Regarding our Willingness and Readiness to Provide a Taxi Fleet Available to Satisfy the Operational Needs of the Future AMLA Employees**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I offer the full availability of "6645 Pronto Taxi" to cooperate with the local administration. More specifically, we hereby formally agree to establish a future agreement with the legal entity AMLA, in relation to which our organization will operate at its best capacity to inform and organize our members with an eye to providing the largest coverage possible of taxi services across the Capital.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I confirm our organization's readiness to facilitate and actualize all actions necessary to reach an agreement between us and AMLA aimed at the provision of efficient and effective transport services to the future AMLA staff.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely,

Fagotti Marco

Rappresentante Legale

Coop. Pronto Taxi 6645



## **RADIOTAXI 3570 Soc. Coop.**

*Sede Amministrativa:*  
Via del Casale Lumbroso, 167  
00166 Roma  
Telefono (+39) 06 66189097  
Fax (+39) 06 66183430  
**www.3570.it**

*Centrale Radio:*  
Via del Casale Lumbroso, 167  
00166 Roma  
Telefono (+39) 06 3570

Partita IVA 01039321003  
Codice Fiscale 02278690587  
C.C.I.A.A. 226044  
Tribunale di Roma 1539/60

To **ROMA CAPITALE**  
**Assessorato alle Politiche della Sicurezza, Attività  
Produttive e Pari Opportunità**  
to the kind attention of the Councilor  
*On. Monica Lucarelli*  
*assessorato.sviluppoeconomico@comune.roma.it*  
*protocollo.attivitaproduttive@pec.comune.roma.it*

**Gabinetto del Sindaco**  
to the kind attention of Capo di Gabinetto  
*Dr. Alberto Stancanelli*  
*protocollo.gabinetto sindaco@pec.comune.roma.it*

Rome, October 23<sup>th</sup>, 2023

**Oggetto: Letter of intent for availability to provide taxi usability to the employees and structure of the future AMLA**

Dear Councilor,

I am writing to you regarding the initiative presented to us by the Capitoline Administration to nominate Rome to host the future European Anti-Money Laundering Authority (AMLA), in agreement with the Italian Government.

I believe, on behalf of Soc. Coop. RadioTaxi 3570, of which I am President, that this initiative can be a qualifying and competitive advantage for our City.

In this sense, I give you availability of the active collaboration of the RadioTaxi 3570 organization to stipulate, in the future, a specific agreement with AMLA: at the moment, our Company will carry out a widespread communication and organization activity towards its Associates.

Therefore, certain of the economic importance and international relevance that the candidacy represents for our Capital, I confirm the openness of our Organization to favor as much as possible all the necessary actions to reach an agreement with AMLA for providing an availability of non-scheduled public transport to the availability of the employees and structure of the future anti-money laundering agency.

Thanking you for the opportunity, I confirm my support for the city of Rome's candidacy to host the future headquarters of the AMLA.

Best regards.

President

*Loreno Bittarelli*

Firmato digitalmente da:  
LORENO BITTARELLI  
Data: 20/10/2023 11:24:10

Alla c.a. Monica Lucarelli

o the kind attention of Mrs. Monica Lucarelli

Assessor for Security Policies, Productive Activities, and Equal Opportunities of the Capital City of Rome

And to the knowledge of Mr. Alberto Stancanelli

Head of the Cabinet of Rome's Major

**Subject: Letter of Intent Regarding our Willingness and Readiness to Provide a Taxi Fleet Available to Satisfy the Operational Needs of the Future AMLA Employees**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I wish to offer the proactive support of "Samarconda" to establish, in the future, a specific agreement with the legal entity AMLA. At present, our Association is committed to an extensive communication and organizational effort for our members and all our partners.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I hereby confirm our Association's commitment to facilitating, to the best of our ability, all requisite actions towards establishing an agreement between AMLA and the designated entities. This agreement aims to provide adequate tax services for the employees and the operational structure of the upcoming anti-money laundering agency.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely,

*Fabrizio Finamore*

Firmato digitalmente  
da: FABRIZIO  
FINAMORE  
Data: 23/10/2023  
12:34:53

**Soc. Coop. Samarconda a r.l. – Cooperativa di servizi**

Via Magliana Nuova, 302 – 00146 Roma – Tel. 06-55.28.28.13 – Fax 06-55.28.27.07

www.065551.it - e-mail: segreteria@samarconda.it - samarcandataxi@pec.it

Partita IVA e C.F. 04321971006 – Iscr. Trib. Roma 5812/92 – Iscr. Cam. Comm. 753797



Prot. n° 70298/fm

To the kind attention of Mrs. Monica Lucarelli  
Assessor for Security Policies, Productive Activities, and Equal Opportunities of the  
Capital City of Rome  
And to the knowledge of Mr. Alberto Stancanelli  
Head of the Cabinet of Rome's Major

**Subject: Letter of Intent Regarding our Willingness and Readiness to Provide an Adequate Number of Hotel Accommodations for the Employees and Guests of the future AMLA.**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I wish to offer the proactive support of "*Federalberghi Roma*" to establish, in the future, a specific agreement with the legal entity AMLA. At present, our Association is committed to an extensive communication and organizational effort for our members and all our partners.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I confirm our organization's readiness to facilitate and actualize all actions necessary to reach an agreement between us and AMLA aimed at the provision of an adequate number of hotel accommodations for both the employees and guests of the future AMLA.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely,

Il Presidente  
Giuseppe Roscioli

Roma, 20 ottobre 2023

Rome, 23<sup>rd</sup> October 2023

*Il Presidente*

Dear Mrs Lucarelli,

I am writing in response to your official communications, Prot. QH/2023/0070420 dated 6th October 2023 and Prot. QH/2023/0070845 dated 9th October 2023, regarding Rome's bid to host the future headquarters of the European Anti-money Laundering Authority (AMLA).

In this regard, I would like to confirm, if Rome is selected, our willingness to evaluate the opportunity to enter into an agreement with the City Administration of Rome, to facilitate future employees and their families in accessing and using the hotel accommodation facilities and healthcare structures associated to Unindustria within the Rome territory.

We propose to postpone further discussions on the specifics and the modalities of this potential agreement, with the understanding that it will not impose any obligations either on Unindustria or the associated companies.

I take this opportunity to send you my warmest regards and wish you success in your work.

Yours sincerely,

  
Angelo Camilli

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To:  
Mrs. Monica LUCARELLI  
Assessor for Security Policies, Productive Activities,  
and Equal Opportunities  
ROMA CAPITALE  
Via dei Cerchi, 6  
00186 ROME

UNINDUSTRIA - 00155 Roma - Via Andrea Noale, 206 Telefono: 0684499502 - Fax: 0685357531  
Email: [direzione@un-industria.it](mailto:direzione@un-industria.it) [www.un-industria.it](http://www.un-industria.it)

To the kind attention of Mrs. Monica Lucarelli  
Assessor for Security Policies, Productive Activities, and Equal Opportunities of the Capital City  
of Rome

And to the knowledge of Mr. Alberto Stancanelli  
Head of the Cabinet of Rome's Major

Rome, 23 October 2023  
Prot. 299/23

**Subject: Letter Of Intent Regarding Our Willingness and Readiness To Provide Special Conditions for the Access to Local Restaurants and Entertainment Undertakings as Well as Catering Services for the Future Operation Needs of the AMLA and its Employees**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I wish to offer the proactive support of "FIPE Confcommercio Roma" to establish, in the future, a specific agreement with the legal entity AMLA. At present, our Association is committed to an extensive communication and organizational effort for our members and all our partners.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I confirm our organization's readiness to facilitate and actualize all actions necessary to reach an agreement between us and AMLA aimed at the provision of special prices and conditions for the access to local restaurants and entertainment undertakings as well as catering services the AMLA may need for its future activities.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely.

The President  
Sergio Paolantoni



SOCIO FONDATORE DI







Roma 30/10/2023

To the kind attention of Mrs. Monica Lucarelli  
Assessor for Security Policies, Productive Activities, and Equal Opportunities of the Capital City of  
Rome  
And to the knowledge of Mr. Alberto Stancanelli  
Head of the Cabinet of Rome's Major

**Subject: Letter Of Intent Regarding Our Willingness and Readiness to Provide Special Conditions for the Access to Local Restaurants and Entertainment Undertakings as Well as Catering Services for the Future Operation Needs of the AMLA and its Employees**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I wish to offer the proactive support of "FIEPET Confesercenti Roma" to establish, in the future, a specific agreement with the legal entity AMLA. At present, our Association is committed to an extensive communication and organizational effort for our members and all our partners.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I confirm our organization's readiness to facilitate and actualize all actions necessary to reach an agreement between us and AMLA aimed at the provision of special prices and conditions for the access to local restaurants and entertainment undertakings as well as catering services the AMLA may need for its future activities.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely,

President of FIEPET

Claudio Pica

A handwritten signature in black ink, appearing to read 'Claudio Pica', written over a horizontal line.

To the kind attention of Mrs. Monica Lucarelli  
Assessor for Security Policies, Productive Activities  
and Equal Opportunities of the Capital City of Rome

**Subject: Letter of Intent Regarding our Willingness and Readiness to Provide Chauffeured Car Rental Services to Satisfy the Operational Needs of the Future AMLA Employees and a Dedicated Shuttle Service Connecting AMLA's future Premises to Rome's Two International Airports**

Dear Member of the City Council Mrs. Monica Lucarelli,

I am writing to you regarding the request which our institution has received in relation to Rome's City Council's decision, jointly taken in collaboration with the Italian Government, to nominate Rome as the host city for the future European Anti-Money Laundering Authority (AMLA).

On behalf of the organization which I have the honour to represent, I believe that this initiative has the potential to constitute a distinctive and competitive advantage for our city. In this regard, I wish to offer the proactive support of "O.R.A.N.C.C." to establish, in the future, a specific agreement with the legal entity AMLA. At present, our Association is committed to an extensive communication and organizational effort for our members and all our partners.

Therefore, in recognizing the economic significance and international relevance that the candidacy represents for the capital, I hereby confirm our Association's commitment to facilitating, to the best of our ability, all requisite actions towards establishing an agreement between AMLA and the designated entities. This agreement aims to provide chauffeured car rental services for the employees and the operational structure of the upcoming anti-money laundering agency. Additionally, a shuttle transport service will be arranged to connect the future headquarters with the two primary airports in Rome for their convenience.

In thanking you for this opportunity, I confirm our support for Rome's bid to host the future AMLA headquarters.

Yours sincerely,

O.R.A. NCC

President

Leonardo Giammarino  
Giammarino  
Leonardo  
23.10.2023  
17:28:34  
GMT+00:00





FONDAZIONE  
**POLICLINICO UNIVERSITARIO**  
CAMPUS BIO-MEDICO

Rome 31/10/2023

Prot.:/2023

To the kind attention of:

**Councillor Mrs. Monica Lucarelli**

Department of Security Policies, Productive Activities and Equal Opportunities  
Roma Capitale  
Via dei Cerchi, 6 – 00186 Roma  
*certified mail: protocollo.attivitaproduttive@pec.comune.roma.it*

And to the knowledge of

**Head of the Cabinet Mr. Alberto Stancanelli**

Roma Capitale  
Via del Campidoglio, 1 - 00186 Roma  
*certified mail: protocollo.gabinettosindaco@pec.comune.roma.it*

**Subject: Letter of intent to provide discounts and benefits to employees of the future AMLA**

Dear Councillor Lucarelli,

We are writing to you regarding the initiative presented to our Institution by the Capitoline Administration in agreement with the Italian Government to nominate Rome to host the future European Anti-Money Laundering Agency (Anti-Money Laundering Authority - AMLA).

We believe that this initiative can be a qualifying and competitive advantage for the integral development of our City and therefore we provide our full availability, as Campus Bio-Medico, to support the Administration in serving the territory and the common good.

According to this purpose, Fondazione Policlinico Universitario Campus Bio-Medico intends to provide its collaboration and makes itself immediately available, as unique partner of the future agency for integrated healthcare services, to stipulate, under the conditions that will be agreed by both parties, an healthcare agreement with the legal body AMLA for its employees and family members.

Thanking you for the opportunity, we confirm our support for the candidature of the city of Rome to host the future headquarters of the AMLA.

Yours sincerely,

**Mr. Carlo Tosti**

President

Fondazione Policlinico @ Università Campus Bio-  
Medico

**Mr. Domenico Mastrolitto**

General Manager

Campus Bio-Medico SpA



REGIONE  
LAZIO

IL PRESIDENTE

Al Sindaco di Roma Capitale  
Roberto Gualtieri  
pec: protocollo.gabinettosindaco@pec.comune.roma.it

**Oggetto:** Protocollo di Collaborazione per istituire un'unità amministrativa che fornisca Servizi di Ricollocazione al personale e alle famiglie della futura Autorità Europea per la Lotta al Riciclaggio di Denaro e al Finanziamento del Terrorismo (AMLA)

Caro Sindaco,

accolgo con interesse la Tua proposta per l'istituzione dell'ufficio dedicato ai servizi di ricollocazione e alle necessità del personale AMLA.

La candidatura della città di Roma a ospitare la sede dell'Autorità Europea contro il Riciclaggio di Denaro e al Finanziamento del Terrorismo rappresenta un elemento di prestigio per le istituzioni che noi rappresentiamo.

In virtù di ciò non posso che appoggiare la Tua proposta per l'erogazione dei suddetti servizi di ricollocazione d'eccellenza in base alle esigenze del personale dell'AMLA, assicurando un trasferimento agevole nella nostra città.

In tal senso le strutture della Regione Lazio dedicate a seguire l'istituzione e il funzionamento di questo ufficio sono il Direttore della Direzione Formazione, Istruzione e Politiche per l'Occupazione Dr.ssa Elisabetta Longo, il Direttore della Direzione per lo Sviluppo Economico, le Attività Produttive e la Ricerca Dr.ssa Tiziana Petucci e il Direttore della Direzione Salute e Integrazione Sociosanitaria Dr. Andrea Urbani.

Convinto che il nostro comune lavoro riuscirà a ottenere questo importante riconoscimento per Roma e il Lazio, ti ringrazio e ti porgo i miei più cordiali saluti.

Francesco Rocca