

Commission assessment of Italy's application to host AMLA (Rome)

<i>'When selecting the location, the co-legislators have agreed that they will ensure that, given the nature of AMLA, the location enables the Authority to fully execute its tasks and powers, to recruit highly qualified and specialised staff, to offer adequate training opportunities for AML/CFT activities, where relevant, to allow for close cooperation with Union institutions bodies and agencies and in order to avoid reputational risks, to consider how ML/FT risks are adequately addressed in the Member State based on publicly available, relevant and comparable information such as FATF reports.'</i>		
	Member State application	Commission assessment
Description	<p>Italy will provide the venue for AMLA in Rome in order to realise its full potential in the global fight against financial crime. AMLA will be able to fully execute its tasks and powers, benefitting from a totally new location able to provide all the necessary services, sets and arrangements to the Authority, by exploiting meaningful synergies and close proximity with the Italian competent authorities in the AML/CFT field and headquartered in Rome. AMLA in Rome:</p> <ul style="list-style-type: none"> - will be able to keep constant and appropriate contacts and dialogue with Italian AML/CFT public authorities and will effectively engage and closely cooperate with all relevant EU institutions, bodies and agencies, through direct contacts, thanks to a broad network of direct flights to and from Rome airports and secondary connections as well (high-speed trains and motorways); - will benefit from a considerable pool of highly qualified and specialised resources; - will access internationally-recognised training and experience-sharing activities. The Academy of the Guardia di Finanza, which represents an international reference point for the training in economic and financial investigations (OECD Academy for tax and financial crime investigation, FRONTX Partner Academy, CEPOL Network Academy and EPPO Academy since 2023), can provide targeted high-level courses and activities to both AMLA's staff and member states' officials. Furthermore, Bank of Italy and the Italian FIU have a very wide offer for specialized AML/CFT training activities, behavioral and managerial courses, as well as additional training initiatives, that can be of interest of AMLA's staff and executives; - will benefit from a safe environment due to the adequate detection and management of ML/TF risks by the Italian AML/CFT system. <p>One of the points of strength of Rome's bid is the real estate solution offered to host the new Authority. The premises are located in the EUR district, one of the most pleasant and green residential areas of the city and the region's most important business district, easily accessible from Rome's two international airports and very well-connected to the rest of the city.</p> <p>From the first day of AMLA's operations until March 2026, the premises will be two immediately available twin buildings located at via Benedetto Croce 32, able to host up to 236 staff.</p> <p>From April 2026, the premises will be 2 buildings, part of a modern and technological building complex "TORRI EUR", where 524 people can be accommodated. These buildings have a wide surface and offer flexible solutions for deploying staff. Depending on the future evolution of AMLA's mandate and on the expected steady-state staff, fewer than 524 workstations can be allocated in the premises, thus creating new spaces for other uses, or, alternatively, even a number of workstations higher than 524 could be deployed, for accommodating further needed increases in staff.</p> <p>The above-mentioned "two-step" real estate solution is a proposed economically efficient solution: in every single operational phase AMLA will have enough space for the real number of workplaces hosted, with expenses proportional to the number of effective staff. The alternative solution of proposing only one large building for AMLA (with capacity of around 400 staff) would imply the use, in the first period of AMLA's activity, of a largely unoccupied building, with increased costs.</p> <p>Both of the premises (Benedetto Croce and TORRI EUR) will meet all the AMLA's requirements, in terms of meeting rooms (including the ones for the FIUs' related work), latest energy-saving technologies, top notch digital security and network infrastructures, modern style open-space offices, internal green areas and car parking. The premises will be equipped with state-of-the-art cybersecurity to ensure the confidentiality of all data processed by the Authority (see criteria 1 and 2).</p>	<p><i>[the location enables the Authority to fully execute its tasks and powers]</i></p> <p>The application indicates that AMLA will be able to fully execute its powers and tasks in Rome benefitting from the availability and location of the temporary and permanent premises. It provides information on these premises and on accessibility, described in more detail under the respective criteria below.</p> <p><i>[to recruit highly qualified and specialised staff]</i></p> <p>The application indicates the presence of a pool of highly qualified and specialised resources in Rome.</p> <p><i>[to offer adequate training opportunities for AML/CFT activities, where relevant]</i></p> <p>The application indicates the availability of internationally recognised training and experience-sharing activities. It mentions specifically the Academy of the Guardia di Finanza, which provides training courses on the prevention and investigation of financial crime and hosts inter alia the OECD's International Academy for Tax Crime Investigation. The application also refers to the availability of a range of specialised AML/CFT training activities at the Bank of Italy and the Italian FIU.</p> <p><i>[to allow for close cooperation with Union institutions bodies and agencies]</i></p> <p>The application indicates the possibility to closely cooperate with all relevant EU institutions, bodies and agencies, via a network of direct flights to and from Rome's airports and via high-speed trains or motorways. In addition, it indicates the presence of all relevant national authorities in the AML/CFT field in Rome.</p> <p><i>[to avoid reputational risks, to consider how ML/FT risks are adequately addressed in the Member State based on publicly available, relevant and comparable information such as FATF reports]</i></p> <p>The application indicates the FATF Mutual Evaluation Report (MER) on Italy of 2016 and related follow-up report of 2019, in the context of the on-going evaluation cycle, and includes statements from the MER according to which <i>'Italy has a mature and sophisticated AML/CFT regime, with a correspondingly well-developed legal and institutional framework'</i> and <i>'All the main authorities have a good understanding of the ML and terrorist financing (TF) risks'</i>.</p> <p>The application also refers to the conclusions of the MER according to which (i) the Italian FIU (UIF) is a well-functioning financial intelligence unit, which produces good operational and high-quality strategic analyses that add value to the Suspicious Transactions Reports (STRs); (ii) Italian Law Enforcement Authorities and prosecutors are able to successfully undertake large and complex financial investigation; and (iii) Italy has a strong framework for cooperation and provides constructive and timely assistance when requested by other countries.</p>

<p>Rome is equipped with the most modern landline and mobile data transmission networks. The development of cybersecurity is ensured by the National Cybersecurity Authority. In the coming years, the city's technological endowment will increase thanks to the development of 5G projects and widespread Wi-Fi coverage.</p> <p>The EUR district is well connected to Rome's international airports as well as to the city centre. Both airports operate daily flights to and from most European capitals, as well as to other major European cities. Rome's Fiumicino airport is renowned for the excellent quality of its services and customer satisfaction. Arrangements for AMLA staff and their families for transports from/to the airports will be ensured through special agreements with local transport providers.</p> <p>Rome hosts three important railway stations: Termini, Tiburtina and Ostiense, each of them directly connected via public transport with the EUR district. From there, Italy's main cities can be reached in few hours via the high-speed train line.</p> <p>AMLA's headquarters, is well connected to most of Rome's main attractions by public transport through the "EUR Fermi" metro station and by cycling paths.</p> <p>Rome is the hub of the Italian AML/CFT system: all the relevant national public authorities have their headquarters in the city (the Ministry of Economy and Finance, MEF; the financial sector supervisory authorities - Bank of Italy, CONSOB, IVASS; the Financial Intelligence Unit for Italy - UIF, Guardia di Finanza - GdF, Antimafia Investigative Directorate-DIA, National Antimafia and Antiterrorism Directorate-DNA). In Rome, we have also the central premises of relevant ministries (Justice, Interior, Foreign Affairs), Custom Agency, Revenue Agency, and other LEAs involved in criminal investigations. The National Anti-Corruption Authority (ANAC) and the National Cybersecurity Agency (ACN) are also based in Rome. All these authorities have acquired valuable expertise in preventing and fighting both ML and TF. Thanks to a decades-long experience in the field, they have been able to set new standards of excellence and procedures in tackling financial crime; and a significant body of knowledge, built on good practices and skills that have grown over time, will certainly help AMLA in achieving its objectives.</p> <p>THE ITALIAN AML/CFT SYSTEM</p> <p>As per the 2016 Mutual Evaluation Report of FATF Italy has a mature and comprehensive AML/CFT legal and institutional framework (Annex 1). Against the background of recent AML/CFT scandals in the banking sector in some EU Countries, that have triggered the process of reforms and the setting up of AMLA, the Italian AML/CFT system has proven sound and effective in preventing similar cases. In Rome, AMLA will operate in a fully safe environment where ML and TF risks are properly detected and managed through preventive supervision, analysis and investigation; thus, AMLA's reputation and credibility will be protected and enhanced.</p> <p>Since 1970s, when the money laundering offence was introduced by law, the regulatory framework has been constantly updated, to keep up with evolving risks, ensuring full alignment with the EU and international landscape (FATF, UN), together with a constant enhancement of approaches, practices and tools used. Over time, Italy has given impetus to the action of European and international authorities and bodies, with regards to issue of regulation and guidance in the AML/CFT field; Italy has also introduced effective approaches and best practices that have become successful standards across Europe and globally. Italian AML/CFT system is formed by an articulated and broad institutional network, involving Ministries, public authorities, supervisors, Law Enforcement Agencies (LEAs) and prosecutors (Annex 2). Their action is a longstanding example of effective cooperation, sharing of best practices and information both at domestic and at international level, started well in advance of FATF recommendations promoting a national coordination among AML authorities.</p> <p>Italy is extremely active internationally (both at EU and FATF level) in promoting and supporting the development of high-level AML/CFT policies and initiatives at technical level.</p>	<p>The application mentions that based on the FATF follow-up report of 2019, Italy is compliant or largely compliant with 38 out of the 40 FATF Recommendations. The application also recalls that Italy was one of the founding members of the FATF in 1989 and held the Presidency of the FATF in the years 2011/2012.</p> <p>Reference is also made in the application to the 'Award of Excellence 2018' received by the UIF (Italian FIU) from the World Bank for one of the best cases of international cooperation between FIUs, as well as the position of finalist reached in the international Best Egmont Anti-Money Laundering Case Award competition in 2022.</p> <p>More generally, the application indicates that Italy has an intense and centralized coordination mechanism between all national authorities involved (Ministries, public authorities, supervisors, FIU, Law Enforcement Agencies, prosecutors), under the guidance of a Financial Security Committee. It also refers to the country's AML methods, tools and practices, and the results and outcomes of that system. In addition, it states Italy has been a forerunner in the AML-CFT field with the approach known as 'follow-the-money' mentioned among several examples, including with the involvement of the private sector.</p> <p>Linked indirectly to AML/CFT, the application quotes the 2017 Peer report on Italy by the Global Forum on Transparency and Exchange of Information for Tax Purposes (OECD), according to which '<i>Italy has in place robust regulation requiring availability of all relevant information including on beneficial owners of all relevant entities and arrangements</i>'.</p>
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Italy is one of the founding members of the FATF (1989). The Italian contribution given, over the years, to the FATF and EU work-streams is recognized as outstanding. In 2011/2012, while Italy was holding the Presidency of the FATF, the FATF standards were revised and strengthened.

It is also worth mentioning the impetus given by the Italian Presidency of the EU to the negotiations with the Commission, the Council and the EU Parliament in 2014 for the IV AML Directive (EU)2015/849, which introduced several key changes in the AML/CFT landscape. Under the Italian Presidency of the European Council, the legislative text of the IV AMLD was finalized.

Italian AML/CFT authorities participate in several AML/CFT global and regional bodies as well as in expert groups, both at policy level and technical level, namely: FATF, Moneyval, EU Expert Group on ML/TF, AML Standing Committee within the European Banking Authority, Egmont Group, EU FIUs' Platform, FIU.NET Project.

All the Italian authorities tasked with the AML/CFT responsibilities (the MEF, the AML supervisory authorities, the UIF, the Italian LEAs and national prosecutors) have a strong track-record of cooperation and exchange of data and information with their counterparts at European and international level. Such authorities exchange information (also on the basis of Memoranda of Understanding, MoUs), includes evidence, financial intelligence, supervisory information related to ML/TF, or associated predicate offences, and is responsive to foreign requests, such as to locate and extradite criminals and identify, freeze, seize and confiscate assets. In this regard, it is worth mentioning the role of the UIF and DIA in establishing at European level, respectively, the FIU.NET network and the Operational Network @ON.

AML COMPETENT AUTHORITIES AND PRIVATE SECTOR

The Ministry of Economy and Finance (MEF) sets policies, drafts regulatory proposals and implementation measures and imposes administrative sanctions. Banca d'Italia and IVASS are respectively responsible for the AML/CFT supervision of banking and financial intermediaries and insurance sector operators (undertakings and intermediaries). CONSOB exercises the AML supervision on auditors and auditing companies in charge of auditing "public interest companies". Such authorities issue secondary legislation and guidance, and evaluate, by means of advanced risk-based models, the adequacy of the organization and the procedures of intermediaries and operators for which they are responsible. The "Unità di Informazione Finanziaria per l'Italia" (UIF), an independent and highly professionalised national agency, established at the Bank of Italy, is the Italian FIU, responsible for receiving and analyzing suspicious transaction reports (STRs) and other ML/TF related information from a wide range of obliged entities, and disseminating the results of such analyses to the LEAs: GdF, DIA, DNA. The LEAs perform both preventive and judicial investigations, triggered by STRs and by information acquired through the international cooperation, and, on that basis, carry out seizures and confiscations, and report cases to public prosecutors. In particular, the GdF is a specialized LEA that has more than a century tradition in investigating financial crime; moreover, GdF has a role in monitoring the compliance with the prevention rules of a wide set of obliged entities; such peculiarity contributes to an effective monitoring of illegal money flows. DIA and DNA are equally an Italian case of excellency in fighting mafia-type organizations and other international criminal networks. Centralized coordination is enacted by the Financial Security Committee (FSC), established by law at the MEF and proven to be an effective body for coordinating actions to prevent and combat the abuse of the national financial system and economy for ML/TF purposes by criminals and criminal organizations, due to the participation in the Committee of all competent authorities, including several ministries (MEF, Justice, Foreign Affairs, Interior), supervisory agencies, UIF and LEAs. The cooperation and exchange of information is even remarkable at bilateral and multilateral basis, between the above-mentioned authorities, backed by MoUs.

An essential role in preventing and combating the ML is played by the private sector. Obligated entities represent an integral part of the AML framework. They act as "gatekeepers" and proactively cooperate with the supervisory authorities and the FIU by assessing risks, vetting customers, detecting suspicions. The scope of private sector stakeholders ranges from banking and financial intermediaries to different types of non-financial businesses, from legal professionals to agents providing a range of diversified services. To pursue proximity, efficiency and granularity, self-regulatory bodies for certain categories of non-financial businesses are involved in oversight and suspicious reporting procedures. The private sector has always

maintained a high level of commitment to the effective application of AML/CFT safeguards. Obligated entities have implemented updated tools, policies and procedures to identify and review threats, mitigate risks, detect and report cases for appropriate analyses and investigations. Customer due diligence, screening of activities and STRs reporting have steadily improved, also benefitting from feedback from the competent authorities and advanced IT tools.

The legislative decree n. 231/2007 and subsequent amendments is the Italian AML/CFT Law (primary legislation reference point), including all the novelties carried out by EU legislation so far. The dedication of Italian authorities to swiftly transposing EU AML/CFT standards at national level regards not only the EU AML/CFT Directives ('level 1' legislation), but also the technical standards and guidelines enacted by the European Commission and the European Banking Authority ('level 2' regulation). The regulatory framework has been constantly updated, to keep up with evolving risks and taking account of the EU and international landscape. To ensure completeness and flexibility, different and complementary instruments are used: primary laws, by-laws, technical standards, guidelines, etc.

A robust criminal system against ML. In Italy, the crime of "money laundering" has evolved and expanded from a closed "list approach" to predicates to an all-encompassing offence. The broad scope of the money laundering offence has been conducive, over the last thirty years, to a highly effective preventive and repressive AML/CFT system. Notably, the range of the suspicious transaction reporting regime has always been significantly wide, bearing important results in terms of detection and disruption of illicit economic behaviors.

AML METHODS, PRACTICES AND TOOLS

Enlightening examples of the forefront role of Italy in the AML-CFT field are the approach known as "follow-the-money" and the initiatives taken to curb the cash transaction risk, for which Italy was a "first mover".

The "follow-the-money" approach has been extensively used by Italian prosecutors since many years and has become a global golden standard, inspiring strategies and actions against the most powerful criminal networks. Insightful Italian prosecutors early on realised that, in order to fight ML-TF and mafia organizations effectively, it is essential to act preventively by detecting assets of criminal organizations, disrupting their financial and economic operations in the financial marketplace, as well as other exposed sectors of the economy, depriving criminal organizations of their means and profits. The Italian Penal Code has been modified in accordance with this approach to provide targeted tools to Prosecutors and LEAs. Italy has always paid attention to the usage of cash beyond a certain threshold, due to the risk of money laundering it implies. While this issue has been only recently tackled at the EU level in the new harmonized approach of the AML-CFT Package (introducing a cash limit in the AML regulation), limits to cash transactions were established in Italy as far back as 1991, when the first Italian AML Law introduced a threshold for the transferring of cash.

Italy conducted its first AML "National Risk Assessment" (NRA) in 2014 - soon after the 2012 revision of the FATF Recommendations and the introduction of the 2013 Methodology for the country assessments - well in advance the EU legislation introduced the obligation to conduct NRA at national level (the EU obligation was transposed in the national laws by the majority of EU Member States between 2017 and 2018).

Central registries - such as the national Register of bank accounts - were established several years ago, before the V AML Directive set that register as an obligation for the EU Member States. In addition, the central Register on beneficial ownership is fully operational. Companies, legal persons, trusts and other legal arrangements similar to trust are required to communicate their beneficial ownership to the central Register.

In Italy, a specific AML regulation regarding organization and internal controls of supervised intermediaries has been issued by the Banca d'Italia since 2011, thus allowing the Italian banking system to be ready well in advance to comply with the provisions of the EBA Guidelines, issued in 2022; moreover, another AML

regulation regarding organization and internal controls of supervised auditors and auditing companies has been issued by Consob since 2011. The new Consob regulation issued in 2018 largely anticipated the provisions of the FATF Guidance for a Risk-Based Approach for the Accounting Profession released in June 2019.

Banca d'Italia, IVASS and Consob have developed – with reference to the intermediaries and operators within their respective areas of responsibility - advanced AML/CFT risk-based models providing, as output, residual risk scores. The Banca d'Italia recently launched a revised, improved version of the model in order to take into account a wider array of risk factors both at sectoral and individual level. Similarly, Consob has also in place a risk-based model used for supervised auditing firms. On the basis of these models, Banca d'Italia and Consob can set priorities in terms of on-site AML/CFT inspections and managing effective off-site supervision. In October 2023, IVASS released a tool to automate the ML/TF risk assessment procedure established for insurance undertakings.

The analyses performed by the UIF of the received suspicious transactions is supported by several advanced tools and techniques, such as data mining, machine learning and network analytical tools. These analyses generate outputs in terms of sophisticated financial intelligence reports and produce actionable outputs for investigations and prosecutions. Also the LEAs (Guardia di Finanza, Direzione Investigativa Antimafia and Direzione Nazionale Antimafia e Antiterrorismo) use several automated tools and procedures for supporting the management of flows of STRs, the identification of the real beneficial owner and the respective investigations.

Thus, the approaches, methods, practices and tools employed by the Italian AML/CFT Authorities are constantly updated, highly effective and cutting-edge solutions.

In recent times, Italy's approach, also including the implementation of a national freezing system by law, allowed a timely and effective implementation of European sanctions against Russia and Belarus in 2022, so effectively contributing to the common goal of the European sanctions policy to deprive the Russian Federation and its supporting acolytes of economic and financial resources usable to continue military aggression to Ukraine.

TANGIBLE RESULTS OF AML/CFT ITALIAN SYSTEM

Over the last three years, we observe increasing volumes of STRs, analyses, investigations, as well as of seized or confiscated assets (Annex 3). More in details:

- a) the number of STRs analyzed by the UIF in the last 3 years has risen dramatically, from about 114.000 in 2020 to about 153.000 in 2022, together with quality and timeliness of information;
- b) the results of the activity performed by the Banca d'Italia, IVASS and Consob on respectively supervised entities have been highly significant: over the period 2020-2022 the Banca d'Italia carried out 181 on-site inspections, 446 requests for information and letters of intervention and 7,3 million worthy sanctions; the IVASS carried out 211 off-site reviews and 18 on-site inspections; For the Consob, it is particularly worth mentioning the number of requests of information and letters of intervention (93 over the above-said period).
- c) As regard the Guardia di Finanza, the number of on-site inspections performed has increased from 689 (2020) to 1.711 (2022), the number of sanctions from 365 (2020) to 1.347 (2022), and amount of seized assets from € 525 million (2020) to € 1.335 million (2022).
- d) The same trend has been registered as regard the Direzione Investigativa Antimafia (DIA): seizures and confiscations from preventive and repressive actions increased from € 140 million (2020) to € 424 million (2022).
- e) As regards the Direzione Nazionale Antimafia e Antiterrorismo (DNA), with reference to the period 2020-2022, a total of 11.016 STRs related to ML/TF were sent to the District Prosecutor's Offices, in relation to criminal proceedings underway; furthermore, 45.197 STRs have been forwarded for deeper analysis, in order to carry out activities of the first pre-investigation phase.

<p>f) At December 31st, 2022, as a results of the economic sanctions against Russia and Belarus, Italy has frozen economic and financial assets worth about € 2.7 billion against more than 40 listed individuals and entities.</p> <p>These results have been obtained thanks to the growing awareness of obliged entities and the interception of illegal conducts by the Italian Authorities, through a comprehensive system of preventive measures and effectively repressive action.</p> <p>Independent international assessments and reviews have ascertained the high quality and effectiveness of the Italian system. The 2016 Mutual Evaluation Report (MER) on Italy of the FATF and the related 2019 Follow-up Report draw a complete picture of the effectiveness of the Italian AML-CFT system, stating that “Italy has a mature and sophisticated AML/CFT regime, with a correspondingly well-developed legal and institutional framework”. Overall, Italy is compliant or largely compliant on 38 out of the 40 Recommendations (Follow-up FATF 2019) and has a satisfactory level of effectiveness in many areas of outcomes.</p> <p>The MER acknowledged Italy's high level of technical compliance, mainly in the preventive measures and supervision of financial institutions: “All the main authorities have a good understanding of the ML and terrorist financing (TF) risks”. “The UIF is a well-functioning financial intelligence unit. It produces good operational and high-quality strategic analyses that add value to the STRs.”. “LEAs and prosecutors are able to successfully undertake large and complex financial investigations”. Moreover, “Italy has a strong framework for cooperation and provides constructive and timely assistance when requested by other countries”.</p> <p>The quality of the analyses developed by the UIF has been internationally praised: the UIF has received by the World Bank the Award of Excellence 2018, by acknowledging the UIF successful international analyses performed, and the level of cooperation ensured, in the context of the Project STaR (Stolen Asset Recovery). The UIF has also ranked among the best FIUs globally in the Egmont Group’s 2022 competition for the “Best Egmont Case Award” (BECA).</p> <p>An international review of the Implementation by Italy of the United Nations Convention against Corruption (2019) highlighted that “Italy has a sound legal framework for international cooperation as well as a network of bilateral and multilateral agreements to accelerate cooperation. “Italy has established an effective legal regime in the fight against organized crime, including the introduction of preventive measures on assets, the main purpose of which is to recover illicitly gained assets”. The 2017 Peer report on Italy by the Global Forum on Transparency and Exchange of Information for Tax Purposes (OECD), confirms that “Italy has in place robust regulation requiring availability of all relevant information including on beneficial owners of all relevant entities and arrangements”.</p>	
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PREMISES 1, please see below for premises 2		
Criterion 1 - 'The date on which AMLA can become operational on site after the entry into force of the Regulation'		
Building		
Sub criterion	Member State application	Commission assessment
1) Description of the proposed premises 1 (address and general description)	<p>The premises, proposed to host the AMLA headquarters from the beginning of 2026 onwards, are 2 buildings located in Rome and owned by Cassa Depositi e Prestiti, an Italian State-owned banking group.</p> <p>The proposed buildings are located in Viale America, in the EUR district (southern area of Rome), an important economic district of the capital, thanks to the presence of many headquarters of national and international companies. The district was planned to host the 1942 Universal Exposition and since then it became the capital's business district. In recent years the area has been the object of urban regeneration projects. The neighborhood is mixed-use: it's also an elegant residential neighborhood, with lots of green areas, sports</p>	<p>The application indicates that the proposed premises 1 to host AMLA on a permanent basis will be available from April 2026 after a move from the proposed temporary premises (Premises 2). Premises 1 are composed of 2 buildings, Building A and Building C, in the Torri EUR complex, located on Viale America, in the EUR district in the southern area of Rome. It indicates that the complex was built in 1961 and that it is currently undergoing restauration.</p> <p>The application provides detailed information on the structure of the premises, including on the location of offices, meeting rooms and other spaces in the buildings.</p>

facilities, commercial services, schools, hospitals and arts centers.

The 2 buildings proposed to house AMLA are part of a real estate complex, built in 1961 and designed by architect Cesare Ligini, composed of 5 buildings, called “Torri EUR”: three 17-storey towers and two lower 4-storey buildings plus two underground floors. An important restoration and conservative rehabilitation of the Torri EUR complex is underway, started in January 2023.

The buildings reserved for AMLA are:

1. Building A, which is spread over 4 floors above ground
2. Building C, which is spread over 17 floors above ground.

External spaces located on the ground floor, both green and paved, will be at the exclusive service of AMLA, which will be fenced off from the public external spaces and separated from the other buildings of the TORRI EUR complex, in order to guarantee the necessary level of security and independence. The buildings will be served by a dedicated and exclusive external pedestrian entrance for AMLA, located along via America and which will lead, via an internal courtyard, to the entrance of the buildings. On the ground floor there will be a common space between building A and building C where the security services, reception and appropriate gates will be located to guarantee access control.

The building A has:

- ground floor: a area space also suitable for consuming meals
- 1st floor: the large meeting room with adjoining multifunctional spaces that will allow various possible uses (exhibition area, modular offices for meetings...)
- 2nd floor: 30 individual offices for FIU employees and 3 dedicated operational areas
- 3rd floor: there are the big meeting rooms, the medium size meeting rooms and the smaller meeting rooms

The building C has:

- ground floor: a lunch space suitable for consuming meals
- from the 1st floor to the 14th floor: the office areas to accommodate the AMLA members organized with open office areas and office areas and meeting rooms
- 15th floor: a space dedicated to the consumption of meals, break areas and more private spaces and rooms (quiet rooms, training rooms...)
- 16th floor: the areas dedicated to top management
- 17th floor: the areas dedicated to the systems (lift overrun, plumbing and scaffolding for installing photovoltaic panels)

Break areas, archives, services will then be located on all floors as well as where possible additional spaces to be dedicated to offices or meeting areas, as shown in the attached plans

The parking spaces and the main technical rooms of the complex are located in the basement floors.

There will be a single entrance to the car park for the entire complex but there will be dedicated parking areas for AMLA staff, manageable and controllable independently by AMLA.

To view the layout of all the buildings spaces (workstations, meeting rooms, archiving rooms, lounge areas for lunch/dinner catering, parking spaces, etc.), located on the different floors, in the projected layout for adaptation to the AMLA requirements, please see the dedicated brochure (Annex 4), which summarizes the main features of the architectural-

The application indicates the availability of external spaces at the exclusive service of AMLA, located on the ground floor, fenced off from the public external spaces and separated from the other buildings of the complex. The application provides further information on access to the buildings. The application indicates that there will be a common space on the ground floor between building A and building C for security services, reception and appropriate gates.

The application indicates that the area includes headquarters of national and international companies as well as a residential neighbourhood area.

The application includes further descriptions of the content and layout of the buildings, including the parking areas. It also indicates that while the buildings are designed to accommodate 524 employees, the spaces may be redesigned for other purposes in case the number of employees is lower.

	<p>engineering project, specifically prepared for Italy’s AMLA bid, endowed with metric floorplans, pictures and renderings, as well as descriptions of technical and technological characteristics.</p> <p>The layout of areas in the floors and any other characteristic of the project may be modified in the future, according to specific additional requests that are indicated by the European Commission or, subsequently, by AMLA.</p> <p>The 2 buildings, in the current layout reported in the brochure in annex 4, are designed to accommodate 524 employees, with some overcapacity compared to the staffing expectations reported in AMLA’s application criteria (400 employees). Should AMLA's full staffing needs in a steady state situation turn out to be lower than around 500, the spaces can be redesigned to create new common areas or to expand certain spaces (e.g., archive rooms). The wide surface of the 2 buildings and the flexibility in layout make it also possible to envisage a deployment of number of workstations higher than 524, for accommodating possible further needed increase in staff.</p>	
Availability of the premises		
1) Timeline of the availability of the premises (before fit-out and necessary adaptation works) as soon as possible after the entry into force of the Regulation	<p>The premises are vacant (unoccupied); redevelopment works are underway (shell and core and basic finishing).</p> <p>The design and implementation of “fit-out and adaptation works”, specifically designed for satisfying AMLA needs, will start on the date of the signing of the preliminary lease agreement with AMLA and will have a duration of 21 months (see box no. 2).</p> <p>Should the contract with AMLA be executed by June 30, 2024, the fit-out works are scheduled to be completed by March 2026. By the same date the parallel furnishing fitting works are scheduled to be also finalized.</p> <p>Therefore, by April 2026 the AMLA staff can be transferred by the AMLA’s first period buildings (see below “building 2” in via Benedetto Croce) to Torri EUR buildings.</p>	The application indicates that premises 1 are vacant and that redevelopment works are ongoing. It also indicates that should the contract with AMLA be executed by 30 June 2024, AMLA staff can be transferred from the temporary premises 2 to premises 1 by April 2026.
2) Estimated time needed for fit-out and adaptation works (expressed in months)	21	The application indicates that the estimated time needed for fit-out and adaptation works is 21 months.
Organisation of the premises		
<i>Indicatively, and depending on the final number of staff (between 250 and 400 staff members), the size of the AMLA’s premises should be between 6.000 to 10.000 square meters gross floor area above ground.</i>		
1) Total surface of the premises (expressed in m ²)	17352	The application indicates that the total surface of the premises is 17 352 m ² .
2) Staff capacity (expressed in maximum number of staff)	524	The application indicates that the hosting capacity of the premises is 524 staff members.
3) Availability of one large conference room (including for the meetings of the General Board) (approx. 300 m ²)	Yes	The application indicates that there is a large conference room of approx. 300 m ² .
4) Number of meeting rooms for more than 40 persons	2	The application indicates that there are 2 meeting rooms for more than 40 persons.
5) Number of meeting rooms for 13-15 persons	2	The application indicates that there are 2 meeting rooms for 13-15 persons.
6) Number of meeting rooms for 25-35 persons	2	The application indicates that there are 2 meeting rooms for 25-35 persons.

7) Availability of a lounge area for lunch and/or dinner catering	Yes	The application indicates that there is a lounge area for lunch and/or dinner catering.
8) Availability of a dedicated area for FIU (around 30 individual offices)	Yes	The application indicates that there is a dedicated area for the FIU.
9) Internal archives capacity of the premises	Yes	The application indicates that there is internal archives capacity of the premises of 938 m ² .
9.1) Archives volume (expressed in m ³)	938	
10) Number of parking spaces (inside and outside) - Available for AMLA	243	The application indicates that there are 243 parking spaces (inside and outside) available for AMLA.
11) Possibilities for extension of office space in its original premises or the nearby area	No	The application indicates that it is not possible to extend office space in its original premises or the nearby area
12) Are the premises EMAS verified?	Yes	The application indicates that the premises are EMAS verified.
13) Description of the general compliance with the Manual of Standard Building Specifications of the premises including for environment performance standard	<p>The buildings intended for AMLA offices are existing buildings, subject to a major structural, architectural and plant redevelopment project already underway, based on the most recent performance and energy regulations and standards, which will add value and quality to the real estate complex. The project development and subsequent implementation of the works aimed at occupying the spaces by AMLA will be oriented and guided by the Manual of Standard Building Specifications and will aim for the highest possible level of satisfaction of the same.</p> <p>At a functional level, flow management will include the presence of pedestrian access and an entrance to the underground floors for bicycles and cars. The heights of the rooms will be suitable for the intended uses and comply with local rules and regulations. The internal compartment will be accessible and usable for disabled people. The entrance to the underground car park, common for the entire TORRI EUR complex, will include an area dedicated to the AMLA compartment and will be manageable and monitored independently by the control/guard service positioned at the entrance on the ground floor, without the need to have a security service at the entrance to the car park. The main requirements relating to user safety will be respected in relation to the anti-slip pavement of the floors, the opening regulation devices of the windows, the paths. The compartment will be entirely fenced in and therefore separated from possible interference from the outside. All openings will guarantee the necessary level of anti-intrusion security. The choice of materials and building components (internal walls, doors...) will be oriented towards satisfying the acoustic standards according to the different functional areas and the compartment will be equipped with the appropriate solar protection systems. The buildings will be built in relation to the energy and hygrothermal requirements in force for the specific climate zone. The different functional areas will respond to regulatory requirements relating to dimensional and finishing requirements. The areas used for primary functions (offices, meeting rooms...) will be equipped with raised floors and removable false ceilings and the spaces organized as much as possible with flexible layouts and movable partitions. The internal and external doors will be equipped with the appropriate locking systems and the choice of finishes compliant with the intended uses. The spaces will be equipped with the appropriate information and signage systems, including for safety and for disabled people. The internal vertical distribution of users will be guaranteed by internal stairwells and elevators including those accessible to disabled people. There will be fire-fighting elevators. There will be specific rooms and areas intended for changing rooms, showers for cyclists, kitchenettes/breaks on each level, quiet rooms, archives and support services. On the ground floor, a common entrance for both</p>	<p>The application indicates that the proposed premises are currently subject to major redevelopments based on most recent performance and energy regulations and standards. It indicates that the construction works will be guided by the Manual of Standard Building Specifications.</p> <p>The application also provides detailed information about the technical specifications of the buildings, access to the buildings and compliance with local rules and regulations. It indicates that the proposed premises are subject to redevelopment carried out according to construction regulations (NTC2008 and NTC2018).</p> <p>It indicates that Buildings A and C will be subjected to environmental certification according to the LEED Core&Shell v4, WELL CORE and WELL Health and safety protocols and that the buildings will be designed to achieve the NZEB objective.</p> <p>The application also provides information on certified materials used for the construction and measures to prevent construction waste and as well as to ensure recycling.</p>

	<p>buildings in the sector will include a control reception and a room for storing and sorting mail. Rooms dedicated to toilets and rooms for maintenance/cleaning will be uniformly distributed.</p> <p>The entire complex is the subject of a structural redevelopment carried out according to the current construction regulations NTC2008 and NTC2018, which follow the same design criteria and overloads provided for in the Eurocode.</p> <p>Buildings A and C of the Torri EUR complex in Rome will be subjected to environmental certification according to the LEED Core&Shell v4, WELL CORE and WELL Health and safety protocols. All protocols are internationally recognized. The buildings will be designed to achieve the NZEB objective, in accordance with the regulations, ensuring the highest standards of energy efficiency. Photovoltaic systems will be placed on the roof of building C. The materials used for construction, with a view to encouraging the circular economy, will all be certified, equipped with an environmental product declaration (EPD) and with recycled content; furthermore, the wood-based materials will all be FSC or PEFC certified. The materials will also have VOC limits in accordance with the requirements defined by the GPP (Green Public Procurement). Construction site activities will be monitored through construction site environmental management plans, environmental investigations (asbestos removal), air quality control and construction waste management plans. The latter will be separated on site and sent to recycling plants, with the aim of achieving at least 75% of waste recycled and diverted from being sent to landfill. Waste recycling will also be guaranteed during the use phases of the buildings as a waste room has been set up dedicated to the separate collection of recyclable materials (cardboard, batteries, glass, paper, plastic, etc.).</p>	
<p>14) Description of the digital security and connectivity with regard to physical and IT infrastructure</p>	<p>The design of the data transmission systems will be carried out with the aim of achieving the highest level of WiredScore certification. The CED room related to building C will also be the one in which the general infrastructure that will allow connectivity to each individual building will be installed. From this room, a horizontal fiber ring will connect Buildings A and C and another vertical one dedicated to building C.</p> <p>The network architecture will be based on GPON (Gigabit Passive Optical Network) and will have, as mentioned, a ring structure, in particular there will be:</p> <ul style="list-style-type: none"> • Main Ring: fiber optic ring that develops horizontally at the level of the second basement floor and joins the main CED rooms of all the buildings. • Building A Vertical Ring: fiber optic ring that develops vertically along the entire building starting from the CED room of the building. The ascending and descending branches of the ring will have distinct and separate paths in order to ensure maximum redundancy of the infrastructure. • Building C have designated space for the placement of service provider equipment, in a non-publicly accessible location. Pathway from the Points of entry to the telecommunications rooms are in protected ducts. <p>The telecommunications room is secure and not shared with other utility equipment (such as liquid storage or electrical plant) and it doesn't have water or gas pipes traversing the space without suitable protection. It is climate controlled to preclude overheating and/or condensation.</p> <p>Buildings contain a riser that traverses the entire building from the basement level to the top floor with minimal offset to all floors they serve, and it has access on each floor.</p> <p>Buildings contain additional space for the placement of other equipment such as mobile</p>	<p>The application indicates that the design of the data transmission systems will be carried out with the aim of achieving the highest level of WiredScore certification, that the network architecture will be based on GPON (Gigabit Passive Optical Network), that all IT equipment is powered by UPS and that the telephony network will be provided through IP.</p> <p>The application provides further information of the network architecture, on the space available for the placement of service provider equipment, and on the security and independence of the telecommunications room.</p>

	<p>enhancement equipment tenants, BMS and other IoT equipment. There is a pathway installed between this space and the other telecommunications infrastructure of the building.</p> <p>All IT equipment is powered by UPS.</p> <p>The telephony network will be provided through IP. A PABX with battery back will be installed for the emergency telephones.</p>	
15) Other	<p>With reference to box 1) The 17,352 m2 of surface area refer to the total gross-floor area of the buildings relating only to the floors above ground.</p> <p>With reference to box 2) It is specified that the 524 occupants indicated are those belonging to building C, as represented in the annex 4, relating to the areas intended for offices.</p> <p>With reference to box 9.1) The total geometric volume of the archive rooms, envisaged in the project proposal, is equal to 938 mc. The quantity that can be stowed is subject to fire prevention requirements which provide for a quantity of material that can be stored in these rooms not exceeding 30 kg of wood equivalent (leq) per m2 or 600 MJ per m2.</p> <p>With reference to box 10) The total number of parking spaces, equal to 243 stalls, is made up of 79 car stalls, 112 motorbike stalls and 22 bike stalls located in the basement and a further 30 bike spaces located on the ground floor.</p> <p>With reference to box 12) As per the declaration in the annex 4 there are no critical elements relating to the buildings proposed to house AMLA's buildings, which are subject to building redevelopment, without prejudice to the Organization's commitment, once the buildings are completed, to take the necessary actions to obtain certification depending on the required protocol.</p> <p>Continuously to box 13) relating to mechanical and electrical systems. Regarding HVAC system, the design will meet the general occupational well-being objectives as per NBN EN 15251 both for hygrothermal comfort and for the speed range of airflow stream. The design fresh air flow rate for the ventilation system will comply with space occupation as per fire prevention design and the maximum occupation of the building as per Section I.2.3 point 1.2.1 Functioning of the ventilation system in rooms which are occupied on an intermittent basis will be regulated on the basis of a CO2 sensor. Ventilation of the car park will be programmable and regulated by a carbon monoxide detection system. For heating and cooling production, there will be a centralized system for the entire TORRI EUR complex with 3 multifunction units and one chiller. The refrigerant gas will be R513A, belonging to safety class A1. The hydronic pumps and central management will be shared with the entire TORRI EUR</p>	<p>The application includes additional information supporting the figures provided in points 1) to 12) as well as additional information concerning the technical installations referred to in point 13), notably on the parking spaces for AMLA which are to be divided as follows: 79 car stalls, 112 motorbike stalls and 22 bike stalls in the basement and a further 30 bike spaces on the ground floor.</p>

complex system.
 Thermal energy metering will be separated by floor and by building.
 There will be an AHU on each floor.
 Regarding plumbing, the drinking water installation will guarantee at least 100 kPa to sanitary fixtures.
 Local heat pumps will be installed for domestic water production on each floor.
 The drainage system inside the buildings will be separated for black water and rainwater.
 A rainwater recovery system will be installed for roof drain water.
 A water-based fire suppression system will be installed based on risk assessment.
 The buildings will be powered by a MV/LV substation for exclusive use. Starting from the general framework, the floor panels will be powered with dedicated backbones.
 On each floor the lighting threshold level will be chosen based on the UNI EN 12464-1 standard. There will be an automated system that offers a wide range of control strategies and capabilities to manage all the light in the buildings.
 The chosen control system will make it possible, thanks to special wireless sensors placed on the windows, to measure the external luminance values and to vary the position of the automated curtains in order to avoid glare and provide the right environment that can be easily adapted over time to the changing needs of the occupants.
 The internal luminance sensors will allow the internal artificial luminous flux to be adjusted based on the position of the curtains so as to always maintain the values given by the standard indicated above.
 The presence sensors will allow the reduction of the internal luminous flux in temporarily unoccupied areas.
 Since most of the sensors will be wireless, maximum flexibility will be guaranteed with extreme ease of reconfiguration in case of layout changes.
 Both buildings will be controlled by a Building Management System (BMS) which will manage all alarms from both the mechanical and electrical systems but will also incorporate an energy management system.
 In the event of a main power failure, a dedicated generator set will energize a step-up transformer which will power the Medium Voltage network and allow the complete repowering of the buildings with the exception of the air conditioning.
 A suitable UPS will ensure continuous power to the BMS and all electronic devices in the building. The emergency power supply of the fire detection system will be guaranteed via special batteries inside the control panel.

Financial terms

1) Description of the financial terms	<p>The rental fees, payable starting from the date of delivery, will be equal to EUR 7 million per year. As from the second year, the rental fees will be updated by applying a statistical inflation index (index for consumer prices for household and blue and white-collar workers) in an amount equal to 100 percent (one hundred percent) of the positive change in the ISTAT index observed the previous year.</p> <p>The maintenance costs are estimated at € 700,000 per year (please see box 4 and the detailed breakdown in box 13).</p> <p>The costs for fit-out (and adaptation) works are estimated at € 15.0 mln, to which a commercial discount of 8.2 million (fixed amount) is applied. On the basis of such estimation, the “net fit-out costs” (actual amount to be payed) are therefore € 6.8 mln. (please see box 6 and the detailed breakdown in box 13 below). The fit-out costs shall be paid in the first year, together with the first rental fee.</p> <p>For the sake of clarity, all the above-mentioned considerations do not include the following:</p> <ul style="list-style-type: none"> • furnishing costs (other than those already included in the fit-out and adaptation works breakdown). A precise estimation would be possible once AMLA communicates its specific furnishing standards. However, an estimation of expenses for good quality furniture is around € 5 mln (breakdown of such costs are detailed in box 13). • IT and cybersecurity annual costs for licenses. No estimations have been made for IT and cybersecurity recurring costs for licenses (as these costs will depend on the specific security needs that AMLA will communicate) and for armed surveillance service. • Incidental charges, e.g. waste collection tax, utilities and costs inherent in the use of the property. • The charges for taking out and maintaining adequate all risk and liability insurance policy on the property. 	<p>The application indicates that the rental fees will be EUR 7 million per year, and that this amount will be updated from the second year based on the statistical inflation index.</p> <p>The application indicates that maintenance costs are estimated at EUR 700 000 per year.</p> <p>The application indicates that the costs for fit-out and adaptation are estimated at EUR 15 million, to which a commercial discount of EUR 8.2 million (fixed amount) is applied. The application indicates that the net fit-out costs (actual amount to be paid) are estimated at EUR 6.8 million.</p> <p>The application indicates that the fit-out and adaptation costs do not include certain furnishing costs, IT and cybersecurity annual costs for licenses, incidental charges (e.g. waste collection tax, utilities and costs inherent in the use of the property) and charges for taking out and maintaining adequate all risk and liability insurance policy on the property.</p> <p>The application indicates that Italy will cover:</p> <ul style="list-style-type: none"> • the rent partially for 8 years. It indicates that Italy’s contribution will be EUR 3 million per year for years 1, 2, 3, 4 and EUR 2 million per year for years 5, 6, 7, 8, and that the overall contribution to the rent over 8 years will be EUR 20 million. • all fit-out costs, estimated at EUR 6.8 million.
2) Monthly rental cost (expressed in EUR)	580000	The application indicates that the monthly rental costs are EUR 580 000.
3) Does the applicant Member State intend to cover the rent?	Yes	The application indicates that Italy intends to cover the rent for 8 years, within the framework of the financial contribution from Italy as described under point 1.
3.1) Will the applicant Member State cover the rent	For a given period of time	
3.2) If yes, for how many years?	8	
4) Monthly maintenance costs (expressed in EUR/m ²)	3.4	The application indicates that the monthly maintenance costs is 3.4 EUR/m ² .
5) Does the applicant Member State intend to cover the maintenance costs?	No	The application indicates that Italy does not intend to cover the maintenance costs.
6) Fit-out costs (expressed in EUR/m ²)	392	The application indicates that the fit-out costs amount to 392 EUR/m ² .
7) Does the applicant Member State intend to cover the fit-out costs?	Yes	The application indicates that Italy intends to cover the fit-out costs, within the framework of the financial contribution from Italy as described under point 1.
8) Does the applicant Member State intend to cover the future upgrade and extension?	Depends	The application indicates that Italy may cover future upgrade and extension.

9) Financial conditions of future upgrades and extensions	No extensions in terms of new areas (m2) are possible but, as stated before, streamlining of the current areas aimed at increasing the number of workstations is possible. In case future upgrades are implemented, they will be under responsibility and at the expense of AMLA, unless Italy decides to cover them entirely or partially.	The application indicates that it is not possible to extend the area but that the number of workstations may be increased.
10) Duration of the lease (expressed in years)	15	The application indicates that the duration of the lease is 15 years.
11) Financial conditions of termination before the end of the lease	No early termination shall apply.	The application indicates that no early termination shall apply.
12) Description of any special conditions with regard to the costs and dedicated infrastructure	<p>Italy will cover:</p> <ul style="list-style-type: none"> - the rent partially and for a given period of time (8 years). The Italy's contribution is € 3,000,000 per year intended for years 1, 2, 3, 4 of the contract and € 2,000,000 per year for years 5, 6, 7, 8 of the contract (the overall Italian contribution to rent, over 8 years of contract, is € 20,000,000). - The entire amount of fit-out costs (estimated in € 6,800,000). <p>Please see also annex 5, where the Italian contributions to costs are outlined with reference to both via Benedetto Croce premises and Torri EUR premises</p>	See above under point 1.
13) Other	<p>With reference to box No. 4, monthly maintenance costs refer to routine maintenance work (manutenzione ordinaria) concerning: i) civil works, ii) mechanical, electrical and plumbing plants and iii) special system designed and built by the Lessor on the AMLA portion and related facilities. These costs are estimated at € 58,335 per month, corresponding to a monthly unit value of around 3.4 €/m2 with reference to the aforementioned gross-floor area above ground of 17,352 m2.</p> <p>With reference to box No. 6, fit-out costs refer to the works, facilities and supplies described below. These costs, net of the above-mentioned commercial discount, are estimated at € 6.8 million, corresponding to a unit value of 392 €/m2 with reference to the aforementioned gross-floor area above ground of 17,352 m2.</p> <p>With reference to box No. 10, the contract (15 years duration) is renewable for additional 6 years.</p> <p>Breakdown of fit-out costs:</p> <p>a) Civil works</p> <ul style="list-style-type: none"> • Installation of floor finishing material. • Interior partitions and structure cladding. • False ceilings. • Installation of glazed partitions. • Motorized blinds. • Finishing and paintings • Installation of toilet fixtures and accessories (mirrors, under-cabinet furniture) <p>b) Mechanical, Electrical and Plumbing plants</p> <ul style="list-style-type: none"> • HVAC system <p>i) Air ducts:</p> <ul style="list-style-type: none"> - Installation of supply and return ducts distribution network in accordance with internal layout. - Installation of supply and return air vents. <p>ii) Pipes for fluid distribution:</p> <ul style="list-style-type: none"> - Implementation of underfloor distribution should this be required by the tenant internal layout. • Plumbing system - Installation of drinkable water fountain for WELL certification. 	The application provides further information about the above monthly maintenance costs and fit-out costs indicated.

	<ul style="list-style-type: none"> • Manual fire extinguishing system (hydrants) <ul style="list-style-type: none"> - Adjustments to tenant layout. • Automatic fire extinguishing system (water mist) - tower only <ul style="list-style-type: none"> - Adjustments to tenant layout. • Electrical system <ul style="list-style-type: none"> - Implementation of floor distribution in accordance with layout. - Installation of floor towers or terminals/sockets in accordance with the tenant's requirements. • Lighting system <ul style="list-style-type: none"> - Installation of light fixtures as per the tenant's interior / lighting design. <p>c) Special system</p> <ul style="list-style-type: none"> • BMS <ul style="list-style-type: none"> - Implementation of a lighting control system (installation of lighting control sensors) and blinds. • Smoke detection system <ul style="list-style-type: none"> - Adjustments to tenant layout. • Emergency lighting <ul style="list-style-type: none"> - Adjustments to tenant layout. • Video surveillance <ul style="list-style-type: none"> - Installation according to the tenant's requirements. • Access control <ul style="list-style-type: none"> - Installation according to the tenant's requirements. • Data Transmission <ul style="list-style-type: none"> - No implementation. • EVAC <ul style="list-style-type: none"> - Adjustments to tenant layout. <p>Breakdown of furniture costs included in the estimate amount indicated in box 1:</p> <ul style="list-style-type: none"> • Workstation desks • Single office desks • Meeting rooms tables • Chairs • Lockers • Phone booths • Break area cabinets and furniture. • Sofas 	
Summary Criterion 1		<p>The application indicates the availability of the proposed permanent premises (premises 1), in the Torri EUR complex, located on Viale America, in the EUR district in the southern area of Rome. It indicates that the premises would be available from April 2026 onwards and consist of 17 352 m² and would be able to host 524 staff members without possibility for further extensions.</p> <p>The application indicates the availability on the premises of a large conference room, meeting rooms (2 for more than 40 persons, 2 for 25-35 persons, 2 for 13-15 persons), a lounge area for lunch and/or diner catering, a dedicated area for FIU and internal archives capacity of 938 m³. The application also indicates the availability of 243 parking spaces for cars, motorbikes and bikes.</p>

		<p>The application indicates that the works aimed at occupying the spaces by AMLA will be guided by the Manual of Standard Building Specifications.</p> <p>The application includes a detailed description on the digital security and connectivity with regard to physical and IT infrastructure.</p> <p>The application indicates that Italy will partially cover the rent for 8 years, that Italy's contribution will be EUR 3 million per year for years 1, 2, 3 and 4 and EUR 2 million per year for years 5, 6, 7 and 8, and that the overall contribution to the rent over 8 years will be EUR 20 million. The application indicates that Italy will cover all fit-out costs, estimated at EUR 6.8 million. It also indicates that the monthly maintenance costs are 3.4 EUR/ m² which will be covered by AMLA.</p>
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Criterion 2 – ‘Accessibility of the location’		
Sub criterion	Member State application	Commission assessment
Public transportation		
<p>1) Description of the access to air and rail transport linking the location with European capitals</p>	<p>THE LOCATION OF AMLA’S PREMISES The premises Rome has offered to host the European Anti-Money Laundering Authority (AMLA) are part of the Torri EUR — a complex of office buildings in the esteemed and globally recognized EUR district, located in the city’s southern quadrant. Located in the proximity of major air and rail transport infrastructures, the Torri EUR thus ensure seamless accessibility to the future AMLA premises by its staff and the agency’s invitees from across Europe and beyond.</p> <p>AIR TRANSPORTATION Rome hosts two international airports: Fiumicino’s “Leonardo da Vinci” and Ciampino’s “Giovanni Battista Pastine,” located 21 and 17 kilometres from the Torri EUR, respectively. Remarkably, Rome’s Fiumicino airport has been awarded the title of Best Airport in Europe (with more than 40 million passengers per year) for six consecutive years (2017-2022) by the Airports Council International (ACI) owing to its excellent service quality and elevated customer satisfaction. Rome’s airports have accommodated over 40 million passengers yearly, offering routes to over 240 global destinations via approximately 100 airlines. All the capital cities of the EU (except for Ljubljana) can be reached by direct flights, in most cases daily; in addition, there are numerous stopover options, making Rome one of the most easily accessible cities within the EU.</p> <p>Frankfurt is also connected with several flights a day, as are the main European non-EU financial centres, London and Zurich. A detailed list of all air connections between Rome and all other major European cities is provided in Annexes 7 and 8.</p> <p>TRANSPORTATION FROM AND TO THE AIRPORTS The Fiumicino airport can be easily reached via Metro and train connections in less than one hour from the future AMLA premises. This route envisages a direct train connection between Fiumicino and the Ostiense station (it leaves every 15 minutes and the journey lasts 30 minutes) where to take the direct connection to the Metro station “EUR Fermi” (only 20 metres away from AMLA’s premises) via the city’s B line, in just 6 stops.</p> <p>AMLA’s premises are equally easily accessible from Ciampino airport. The bus n. 720 drives from the metro station “Laurentina” in about 30 minutes, which is one stop away from the EUR Fermi Metro station (for an overall travel time of around 40 minutes).</p>	<p>The application indicates that two international airports of Rome are located respectively 21 and 17 km from premises 1. It also indicates that all EU capitals (except for Ljubljana) can be reached by direct flights.</p> <p>The application indicates the availability of three railway stations, reachable by metro from premises 1.</p> <p>In addition, the application provides further information about transportation to and from the airports and stations and well as about train transportation in Rome.</p>

	<p>The main taxi cooperatives have already formally expressed their willingness to the municipality of Rome to reserve a dedicated booking platform reserved for AMLA employees. Moreover, thanks to a formal agreement with the local association of chauffeured car rental services (noleggjo con conducente), AMLA employees and guests will benefit from a dedicated shuttle service, directly and conveniently connecting the Torri EUR to and from both Ciampino and Fiumicino Airports (in about twenty and thirty minutes respectively).</p> <p>TRAIN TRANSPORTATION</p> <p>Rome has three major railway stations: Termini, Tiburtina, and Ostiense, all reachable effortlessly from the AMLA's premises through the adjacent Metro B line. These stations, pivotal to the city's transport ecosystem, provide an array of regional, high-speed train, and bus routes that span the city and beyond.</p> <p>a) Termini, Rome's central railway hub, is directly linked to the Torri EUR, reachable in 10 metro stops (20 min). It accommodates an array of high-speed connections to Italy's foremost cities (Venice and Turin 4h, Milan 3h, Florence 1h20m, Naples 1h15m).</p> <p>b) The Tiburtina railway station is 30 minutes away from the AMLA's premises via the direct Metro connection on the B line. The Tiburtina station also hosts the main coach station for interregional and international connections.</p> <p>c) The Ostiense railway station is the nearest to AMLA's premises (just six Metro stops away).</p>	
2) Availability and types of public transport connections from the closest airport to the premises	Train; Bus	The application indicates the availability of bus and train connections from the closest airport to the premises.
Frequency of train connections (expressed in minutes)	15	The application indicates that the frequency of the train connection is of 15 minutes and the duration 50 minutes.
Duration of train connections (expressed in minutes)	50	
Frequency of bus connections (expressed in minutes)	30	The application indicates that the frequency of the bus connection is 30 minutes and the duration 50 minutes.
Duration of bus connections (expressed in minutes)	50	
3) Availability and types of public transport connections from the closest international/national train station to the premises	Metro; Bus	The application indicates that metro and bus connections are available from the closest international/national train station to the premises.
Frequency of metro connections (expressed in minutes)	5	The application indicates that the frequency of the metro connections is of 5 minutes and the duration 20 minutes.
Duration of metro connections (expressed in minutes)	20	
Frequency of bus connections (expressed in minutes)	10	The application indicates that the frequency of the bus connections is of 10 minutes and the duration 30 minutes.
Duration of bus connections (expressed in minutes)	30	
4) Other	FIUMICINO is the closest airport to AMLA's premises, hence, the figures regarding frequency and duration refer to Fiumicino airport. With reference to frequency and duration of train connections of box No. 2: frequency (15 min) refers to the train journey from/to Fiumicino airport to/from Ostiense Station; duration (50 min) includes	The application provides further information concerning the airport and railway stations closest to premises 1 as well as information underpinning the figures in points 2) and 3) concerning access by public transportation. It also includes information

	<p>both the journey from/to Fiumicino airport to/from Ostiense station (by train) and the connection between Ostiense station and EUR Fermi (by Metro). With reference to frequency and duration of bus connections of box No. 2: frequency (30 min) refers to the bus journey from/to Fiumicino airport to/from Ostiense Station; duration (50 min) includes both the journey from/to Fiumicino airport to/from Ostiense station (by bus) and the connection between Ostiense station and EUR Fermi (by Metro). OSTIENSE station is the closest railway station to AMLA's premises, hence, the figures regarding frequency and duration refer to Ostiense station (box no. 3).</p> <p>OTHER CONNECTIONS FROM/TO AMLA PREMISES AMLA's headquarter is well-connected by an extensive bus network. Multiple bus stops are conveniently situated 5 min from the Torri EUR, including those for bus lines 30, 73 and 714. Specifically, bus line 30 provides a direct link from the EUR district to the northern areas of Rome and to the Vatican City, while bus lines 714 and 73 offer connectivity to the areas north and south of the Torri EUR, respectively. Moreover, the Torri EUR are easily accessible by road. The EUR district has spacious roads, with not remarkable traffic congestion, and an abundance of public parking lots. The premises directly adjoin one of Rome's primary roadways leading southward to Rome's seaside, namely Via Cristoforo Colombo. This artery, cutting across the EUR district's heart, links the AMLA premises to the city centre in the north and extending to Rome's coastline in the south. Notably, both the historic heart of Rome and its beaches can be reached in approximately 25 minutes. Additionally, AMLA's headquarters has proximate access to the city's "ring road" (the Grande Raccordo Anulare - GRA). This expressway encircles Rome, seamlessly linking the city to primary Italian highways directed Northbound (leading to cities like Florence, Milan, Venice, and Turin), Eastward (directed towards the Adriatic coast), and Southbound (towards Naples). Lastly, the EUR district has a comprehensive network of cycling paths, enabling safe and convenient bike connections throughout the neighbourhood. Recent additions include bike lanes on Via Cristoforo Colombo and along the Tiber River, which adeptly connect the EUR district to key city landmarks including the Circo Massimo, Colosseum, Roman Forum, the Appia archaeological site and green areas with Roman aqueducts, Trastevere, and Prati district, close to St. Peter's Basilica.</p>	<p>concerning accessibility to the premisses by road and on a network of cycling paths in the area.</p>
Accommodation facilities in the vicinity of the premises		
1) Number of 3 star hotels at walking distance from the premises	1	The application indicates the presence of 1 three star hotel at a walking distance from the premises.
2) Number of 4 star hotels at walking distance from the premises	3	The application indicates the presence of 3 four star hotels at a walking distance from the premises.
3) Number of 5 star hotels at walking distance from the premises	0	The application indicates that there are no five star hotels at a walking distance from the premises.
4) Number of 3 star hotels beyond walking distance in the vicinity of the premises	29	The application indicates the presence of 29 three star hotels beyond a distance of one km from the premises.
5) Number of 4 star hotels beyond walking distance in the vicinity of the premises	55	The application indicates the presence of 55 four star hotels beyond a distance of one km from the premises.
6) Number of 5 star hotels beyond walking distance in the vicinity of the premises	4	The application indicates the presence of 4 five star hotels beyond a distance of one km from the premises.
7) Description of available facilities for events and conferences outside AMLA premises	The AMLA premises will be situated in the EUR neighbourhood, in the heart of Rome's most prominent business centre, one of the major across the country. This location is strategically surrounded by esteemed venues for large events, conferences and exhibitions, including the Rome Convention Center La Nuvola, the Congress Palace (Palazzo dei Congressi), the Fountains Hall (Salone delle Fontane), Spazio 900 and the Auditorium della Tecnica. Nestled in the EUR district's core, these venues are	The application indicates the availability in the neighbourhood of national events and conference venues and provides detailed information on the space available and content of these facilities and of events previously hosted in these.

pivotal due to their proximity to key transport hubs, including ports, airports, and railway stations. They are directly connected via an extensive public transport network and are far from five metro stops from Rome's historic centre via the Metro B line. These venues offer to event organisers a comprehensive suite of services and numerous entertainment opportunities.

The Rome EUR Convention Center "La Nuvola", an architectural masterpiece recognized globally, is 500 metres from the TORRI EUR. It spans 58,500 square meters across four floors, with multifunctional spaces catering to diverse event needs. Notably, its underground conference halls can accommodate up to 6,000 attendees within a modifiable space of up to 9,000 square meters. Additional features include a business centre, reception areas, translation booths, a spacious forum area, and an auditorium seating 1,762 individuals. Among major events which took place within Rome's EUR Convention Center, La Nuvola hosted the G20 Leaders' summit in 2021 under the Italian Presidency of the G20.

The renowned Palazzo dei Congressi, only 1 km from the Torri EUR, offers expansive exhibition areas totalling 2,500 square meters. Its unique design elements, including marble finishes, original furnishings, and beautiful frescos, make it an exquisite venue. The Palazzo is equipped with two foyers, an auditorium, and a spacious terrace that can host up to 500 guests for outdoor gatherings.

In the EUR district's heart, the Salone delle Fontane occupies over 2,000 square meters, standing as a prime location for conventions, meetings, exhibitions, and other corporate events in Rome.

Housed within the Palazzo dell'Arte Antica, Spazio Novecento spans 1,000 square meters. This adaptable venue is perfect for diverse events, from conferences to gala dinners. It boasts cutting-edge technology for hybrid events and offers a plethora of additional professional services, from catering to customised event setups. In 2012, Spazio Novecento hosted the Financial Action Task Force (FATF) delegates' dinner under the Italian presidency.

The Auditorium della Tecnica is multi-space conference venue offering high technological equipment and beautifully artistic spaces for multi-purpose events, ranging from conferences, corporate meetings, and exhibitions. The Capogrossi Terrace offers modular spaces and a breath-taking view over the EUR neighbourhood for open air events during the warm seasons. The Congress centre boasts a large conference room suitable for plenaries and endowed with the most sophisticated technological equipment as well as simultaneous translation booths. The centre offers additional smaller meeting rooms for tailored and focused minor events of different dimensions. The big auditorium has a capacity to accommodate 800 seated guests for large conferences in a stylish and technologically advanced environment, complemented by adjacent VIP rooms for smaller focused meetings.

These venues regularly host major national and international events. For example, in April 2023 the Palazzo dei Congressi hosted the Bilateral Conference on the Reconstruction of Ukraine organised by the Italian government.

<p>8) Other</p>	<p>With reference to boxes 4, 5 and 6, hotels in the vicinity of the building include those within a maximum distance of ten minutes by car (about 4 km) or within walking distance of a metro B station that can be reached in a maximum of 20 minutes (Annex 9).</p> <p>ACCOMODATION OPPORTUNITIES</p> <p>The Municipality of Rome has formalised written agreements with the main regional associations organizing hotel undertakings in the city of Rome. These organizations guarantee their commitment to establish special agreements with the prospective management of AMLA to guarantee an adequate availability of accommodation solutions based on the operational needs of the future Authority. Once established, and building on these formal agreements, AMLA will be free to define the specific terms and conditions with the major representatives of the local hospitality industry. A similar agreement has been concluded with trade associations in the catering sector, with which AMLA will be able to conclude agreements for the favourable provision of catering services on its premises and during its formal events. Rome stands out as one of the most economically friendly major cities in Europe. Situated in Rome’s southern quadrant, the EUR district is among the most desirable residential areas and serves as a primary business centre. Conceived initially for the 1942 World’s Exhibition, EUR has evolved into a serene, lush neighbourhood showcasing iconic Italian rationalist architecture, garnering global admiration. Internationally, Rome is competitively priced and accessible. Housing expenses in Rome remain significantly lower than in other major European cities. Over the past decade, average rental and purchasing rates in Rome have consistently decreased, providing an advantage to AMLA’s personnel. As of the first quarter 2023, purchasing prices in the EUR district vary between €3,000/sqm and €4,500/sqm, while rental rates hover around €1,300 for a 100 sqm flat. These figures present the 9th “Municipio” and its environs as highly costeffective, especially when compared to similar areas in other cities.</p> <p>RELOCATION AGENCY</p> <p>In a significant step towards easing the integration of AMLA’s staff and their families, the Municipality of Rome has formalized an agreement with the Lazio Region. This collaboration aims to establish a dedicated relocation agency, which will be instrumental in facilitating the transfer of future employees of AMLA to Rome. The agency will provide relocation services in both English and Italian in terms of:</p> <ul style="list-style-type: none"> - Housing Assistance (home search (both for rental and purchase), lease negotiation, property inspection, setting up utilities) - Orientation Tours (introductory city tours, neighbourhood overviews and assessments) - School Search and Education Counselling (information on local schools and educational systems, assistance with school registration and enrolment) - Immigration and Visa Support (visa application assistance, work permit processing, renewal reminders and support) - Banking and Financial Services (assistance with opening bank accounts, guidance on local tax systems and regulations) - Healthcare Information (guidance on local healthcare systems, assistance with medical insurance and finding healthcare providers) - Spousal and Family Support (employment or educational opportunities for spouses/partners, information on local community groups or recreational activities) 	<p>The application provides further information on the availability of hotels in the vicinity of the premises but within a maximum distance of about 4 km or within walking distance of a metro B station that can be reached in a maximum of 20 minutes.</p> <p>The application also provides information on the existence of written agreements between the Municipality of Rome and main regional associations in the hotel/catering sector to guarantee special agreements for AMLA. In addition, the application provides information on a formal agreement between the Municipality of Rome with the Lazio Region to establish a dedicated relocation agency which will provide relocation services in both English and Italian to AMLA’s staff. These services will include housing assistance, orientation tours, school search and education counselling, immigration and visa support, banking and financial services, healthcare information, spousal and family support and exit services.</p>
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	<p>- Exit Services (termination of leases and utilities contracts, move-out inspections, and services, return shipment of household goods)</p> <p>Additional services for AMLA staff for tax and vehicle registrations will be provided by private agencies made available in the AMLA facility and with favourable fares.</p>	
Summary Criterion 2		<p>The application indicates the presence of two international airports in Rome which have direct flights to all EU capitals (except Ljubljana) and of three railway stations.</p> <p>It also indicates the availability of train (15 minutes frequency, 50 minutes duration) and bus (30 minutes frequency, 50 minutes duration) connections from the closest airport to the premises. It further indicates the availability of metro (5 minutes frequency, 20 minutes duration) and bus (10 minutes frequency, 30 minutes duration) connections from the closest international/national train station to the premises.</p> <p>The application indicates the availability of 1 three star hotel and 3 four star hotels within walking distance from the premises and of 29 three star hotels, 55 four star hotels and 4 five star hotels beyond walking distance in the vicinity of the premises. The application indicates the presence in the neighbourhood of the premises of 5 national events and conference venues.</p>

Criterion 3 – ‘Existence of adequate education facilities for the children of AMLA’s staff’		
Sub criterion	Member State application	Commission assessment
1) Number of nurseries	833	The application indicates the presence of 833 nurseries.
2) Language options offered by nurseries	Italian; French; German; Spanish; English	The application indicates that English, French, German, Italian and Spanish are the languages offered by the nurseries.
3) Additional information concerning nurseries (names, location, language regimes offered, etc.)	<p>Early Childhood Care and Education (ECCE) in Rome is an integral component of Italy's educational system, prioritizing holistic development and ensuring that every child has a solid foundation for their future academic and social progress. The system is divided between nursery schools and kindergartens. Nursery schools cater to children aged three months to three years and provide basic care and learning experiences, fostering children's cognitive, emotional, and social development. Kindergartens welcome children aged three to six years and offer more structured pre-academic learning experiences, emphasizing play, creativity and social interaction as well as reading and music classes. The provision of ECCE services is overseen by a mix of public institutions, private entities and corporate kindergartens.</p> <p>As of the school year 2023/2022, there were 423 public institutions providing ECCE services across the capital's territory. Of these, 29.4% are municipal facilities managed directly by the city, while 21.4% are privately managed institutions that operate under indirect municipal oversight. This latter category includes those nurseries and kindergarten operating through special agreements with the municipality, or as contractors or via project financing. Overall, across the city, 20,392 seats were made available in these public institutions (considering both directly managed municipal</p>	<p>The application provides information about the educational system offered by nurseries and kindergartens in Rome, the availability of public and private institutions providing childhood care and education, the availability of specialised kindergarten services as well as information on fees for nurseries.</p> <p>The application includes information about the presence of 423 public institutions providing Early Childhood Care and Education (ECCE) and 410 private institutions authorised to provide ECCE services (nurseries and kindergartens) in the municipality of Rome. It indicates that across the city, 20 392 places were made available in these public institutions during the school year 2021/2022.</p> <p>The application also provides information on the availability in the EUR neighbourhood, where the premises are located, of a network of public institutions providing ECCE services, with indication of available slots.</p>

	<p>providers and indirect affiliated private providers) during the school year 2021/2022 showcasing the strong capacity of the local education system to meet the demand for ECCE services. The EUR neighbourhood, where the future AMLA premises will be located, has a dense network of high-quality public institutions providing ECCE services, with 29 in/directly managed public institutions and up to 1,465 slots available according to 2022 data.</p> <p>There are renowned private institutions, either operating autonomously or in collaboration with the city's administration. While they might have higher fees, they offer diverse educational philosophies, curricula in several foreign languages such as English, Spanish, French and German and often boast smaller class sizes. Based on the latest statistical bulletin, there were 410 private institutions authorized to provide ECCE services (nurseries and kindergartens) in the municipality of Rome.</p> <p>Along with public and private educational institutions providing ECCE services, many corporations operating in Rome and its surroundings offer specialized kindergarten services to their workforce, effectively helping families to reconcile their work and child-rearing responsibilities.</p> <p>Overall, the EUR district, located in Rome's 9th borough, is notably serviced by an extensive range of ECCE services. As of 2021/2022, of the 803 requests for enrolment made by families resident in the 9th borough, all were given access to ECCE services – making the borough one of the most effective in meeting the local needs for educational services in the city.</p> <p>The independent regulatory authority, ACoS, which oversees the quality of public services in Rome, has found that the fees for ECCE services in the city are remarkably competitive compared to national standards. On average, a low-income family pays around €1,857 annually for regular five-day-a-week attendance at a nursery school. This fee is adjusted based on household income, with a maximum annual limit set at €4,245. ACoS has also noted high levels of user satisfaction with ECCE services in Rome, particularly highlighting the services accessed by residents in the 9th and 10th boroughs.</p>	
4) Availability of European Schools or accredited European Schools	No	The application indicates that there are no European Schools or accredited European Schools in Rome.
5) Number of international schools providing primary and secondary education	23	The application indicates the presence of 23 international schools providing primary and secondary education.
6) Language options offered by the international schools	French; German; Spanish; English	The application indicates that English, French, German and Spanish are the languages offered by the international schools.
7) Additional information concerning international schools (names, location, language regimes offered, etc.)	<p>Rome is home to an impressive array of international schools. At present, there are twenty-three international schools in Rome. These institutions offer a range of curricula, including American, British, German, French, and Spanish in addition to the International Baccalaureate (IB) and Baccalaureate Diploma Programmes.</p> <p>Most of these international schools provide kindergarten services to pre-school children and day care facilities for children aged two years and above. Each of these schools fosters an inclusive, dynamic community coupled with an innovative learning atmosphere. Students are consistently motivated to partake in a diverse range of extra-curricular activities. This encompasses musical and sporting endeavours, foreign language immersion programmes, culinary classes and advanced training in STEM</p>	The application provides information on the curricula offered by the international schools, including the availability of kindergarten services to pre-school children and day care facilities for children aged from two years and up. The application includes further information about the curricula offered by the French, German, Swiss and Spanish schools.

	<p>subjects (Science, Technology, Engineering, and Mathematics).</p> <p>Beyond English-speaking institutions, Rome also houses exemplary international schools with programmes in other prominent European languages, such as French, German, and Spanish.</p> <p>The Lycée Chateaubriand, inaugurated in 1903, operates under the aegis of the Agency for French Education Abroad. It proudly accommodates 1,500 students, ranging from kindergarten to the final year of high school (Terminale). The Institut International Saint-Dominique (ISD Rome) boasts a legacy spanning sixty years and delivers premier IB and French programmes to students aged between two and eighteen years.</p> <p>The Deutsche Schule Rom provides a distinguished German curriculum, accredited by Germany, Austria and Italy and catering to students from kindergarten through high school.</p> <p>The Swiss School of Rome is an international school with an innovative and holistic pedagogy, that leads to the Swiss Matura. Permeability to the Italian education system is guaranteed from kindergarten to high school. In the school, Matura students are bilingual (German and Italian), have a high level of English and can achieve a high level of French and/or Latin.</p> <p>Situated on the picturesque slopes of the Janiculum Hill, the Liceo Español Cervantes offers Spanish secondary education programmes under the patronage of the Spanish Ministry of Education.</p>	
8) Number of higher education facilities (university level or equal)	24	The application indicates the presence of 24 higher education facilities.
9) Language options offered by higher education facilities	Italian; English	The application indicates that English and Italian are the languages offered by the higher education facilities.
10) Description of higher education facilities (Universities and academic disciplines)	<p>Rome houses 24 distinguished universities, encompassing public, private and Catholic establishments. University-level education is provided by 17 universities, 6 of which are recently established online institutions. These institutions offer a comprehensive range of specialized Bachelor's, Master's and Doctoral programmes ranging from humanities, social sciences, medicine, and STEM subjects to niche areas such as cinema, fine arts, fashion and physical education. Most of these institutions offer academic programmes in English. Additionally, many of these universities provide a variety of funding opportunities, including tuition waivers, scholarships and grants available to both national and international students through open calls.</p> <p>Alongside these 17 universities, 7 pontifical universities are accredited by the Holy See. These institutions focus on the study of Philosophy, Theology and Canon Law. Additionally, there are ecclesiastical faculties of biblical sciences, liturgy, spirituality and religious sciences. There are also secular faculties where civil law, archaeology, psychology and social and institutional communication sciences are studied. Regarding admission to pontifical universities, they are open access, and students from all over the world are admitted, whether clerics or laypeople, predominantly Christians, although non-Christians can also gain admission if they submit appropriate motivations. Many of these universities require linguistic certification in two foreign languages, along with knowledge of Latin and Greek.</p>	The application indicates the presence of public, private and Catholic higher education facilities, including 17 universities and 7 pontifical universities accredited by the Holy See. It provides further information concerning the available universities, including the courses and academic specialisations offered by these at Bachelor's, Master's and Doctoral levels, and of funding opportunities for national and international students.

Prominent public universities include the University of Rome La Sapienza, University of Rome 'Tor Vergata', and Roma Tre University, with the University of Rome 'Foro Italico' specifically focusing on physical education. With regard to private universities, the main ones include institutions such as LUISS, LUMSA, Link Campus University, Uni-Camillus, Rome's Biomedical Campus, the Catholic University of the Sacred Heart, the International University of Rome (UNINT), Rome's European University (UER), Rome's University of Fine Arts (RUFA), the American University of Rome (AUR), John Cabot University and e-learning university platforms like UniCusano and Università Guglielmo Marconi (Unimarconi).

Of note, the Sapienza University of Rome, established over 700 years ago, is not only Rome's oldest but also among Europe's venerable institutions. With over 100,000 students across 11 faculties, it is particularly renowned for its engineering and physics departments and ranks first globally in classics and ancient history.

The University of Rome 'Tor Vergata' encompasses six faculties, including Economics, Law, Engineering, Medicine and Surgery, and Mathematical, Physics and Natural Sciences. With a strong emphasis on research, it hosts pivotal research centres and national entities such as the National Research Council (CNR) and the Italian Space Agency, positioning it as a leading research institution in Italy.

Founded in 1992, the University of Roma Tre is the capital's newest public university, consisting of 13 departments such as Architecture, Economics, Philosophy and Law. Its state-of-the-art interdepartmental research centres foster long-term collaborative research initiatives, frequently in partnership with other institutions.

The University of Rome Foro Italico stands out as the sole national institution, and one of the few in Europe, focusing entirely on sports and physical activity. Situated in the iconic Foro Italico area, it is adjacent to internationally acclaimed sports facilities constructed with traditional rationalist architecture.

The LUISS, or the Free International University of Social Studies Guido Carli, ranks among Italy's elite private universities. It is divided into four departments and operates five specialized schools in areas such as business, European political economy, and journalism. Notably, its Political Science Department ranks 14th in the major global rankings.

LUMSA, the Libera Università Maria Santissima Assunta, holding the distinction of being Rome's second oldest university, has a Catholic ethos. It comprises three departments and boasts an extensive curriculum, featuring numerous English-taught courses and double major programmes.

The Rome-based Catholic University of the Sacred Heart is affiliated with five other Italian institutions. It specializes in Medicine and Surgery and is integrally linked with the renowned Agostino Gemelli University Polyclinic, Italy's second-largest hospital and a premier private medical facility in Europe.

The private Campus Bio-Medico University of Rome operates in collaboration with its namesake university hospital, fostering integrated clinical, academic, and research endeavours in Medicine and Surgery.

Lastly, Rome is enriched by several international universities, with John Cabot

	University and the American University of Rome being particularly noteworthy.	
11) Other	<p>With reference to box No. 5, the number of 23 is based on the international schools' database.</p> <p>CONSERVATORIES AND MUSIC SCHOOLS Rome is home to several prestigious music conservatories and schools. The most important ones include the following:</p> <p>Conservatorio di Musica Santa Cecilia in Roma: named after the patron saint of music, this conservatory is one of the oldest and most prestigious in Italy and the world. It offers a broad spectrum of courses in classical music, including composition, conducting, and instrumental and vocal studies. It also has programmes for early music, jazz and electronic music.</p> <p>Accademia Nazionale di Santa Cecilia: Though often confused with the conservatory, this is a renowned musical institution primarily known for its symphony orchestra. Its history goes back to the Renaissance period. Apart from the concerts and performances by the resident orchestra, the academy offers advanced training courses and masterclasses with renowned musicians.</p> <p>Accademia Musicale Romana: An institution dedicated to the promotion of musical culture and training of young talents. It offers courses for various instruments, choral singing, chamber music, and composition. It also regularly hosts concerts and musical events.</p> <p>Istituto Superiore di Studi Musicali Paride Suzzara Verdi: A relatively modern institution with a strong commitment to nurturing young musical talents. It offers degree programmes and courses in various musical disciplines, including instrumental, vocal, and composition studies.</p> <p>Liceo Musicale e Coreutico Rossini: A school that combines both music and dance in its curriculum. Apart from musical disciplines, the institution offers courses in ballet and modern dance.</p> <p>Additionally, Rome boasts numerous smaller schools, academies and private tutors catering to various musical genres and disciplines.</p> <p>THEATRE AND CINEMA SCHOOLS With its rich cinematic and theatrical history, Rome is home to several reputable theatre and cinema schools. The main ones include the following:</p> <p>Centro Sperimentale di Cinematografia (CSC): Italy's national film school, founded in 1935, and one of the most prestigious film institutes globally. It offers courses in direction, production, screenplay writing, cinematography, editing and more. It also offers specialized courses in animation, documentary making and sound.</p> <p>Accademia Nazionale d'Arte Drammatica Silvio D'Amico: Established in 1936, this academy is one of the leading drama schools in Italy and has a rich history of producing celebrated actors and theatre professionals. It offers comprehensive training in acting, directing, playwriting and stage design.</p> <p>DAMS (Discipline delle Arti, della Musica e dello Spettacolo) at Sapienza Università di</p>	The application includes information about the availability of conservatories and music schools, theatre and cinema schools as well as culinary schools in Rome.

	<p>Roma and Roma Tre University: DAMS offers academic degrees relating to the arts, music, and entertainment fields. It also offers courses in film studies, media, theatre, music and more.</p> <p>Rome Film Academy: A contemporary school that focuses on film and media studies, and offers programmes in film direction, acting for cinema, screenwriting, film production and cinematography.</p> <p>New York Film Academy – Rome: A branch of the internationally recognized New York Film Academy located in Rome. It offers various workshops and programmes in filmmaking, acting for film, screenwriting and more.</p> <p>Scuola Holden – Rome: An extension of the original Scuola Holden in Turin, focusing on storytelling using various techniques and outlets. It offers Masterclasses and courses in screenwriting, storytelling and narrative techniques.</p> <p>CULINARY SCHOOLS As Italy’s capital, Rome is rich in culinary tradition and, unsurprisingly, is home to several renowned culinary schools and institutions. Here are some of the most notable food and culinary schools in Rome:</p> <p>Roma Chef Academy: A professional culinary school offering a wide range of programmes ranging from courses in Italian cuisine to pastry, pizza making and more.</p> <p>Gambero Rosso Cooking School: a well-known name in the Italian food and wine industry, primarily known for its wine guide. Their cooking school in Rome is one of the top culinary institutions offering professional chef training, wine courses, barista training, and short courses in various culinary specialities.</p> <p>The Scuola Nazionale di Pizza: as the name suggests, this school specializes in the art of pizza making offering professional pizza chef courses, with detailed studies of dough making, baking techniques and traditional and innovative toppings.</p> <p>The Chef Academy Italy - Rome Campus: A part of the Chef Academy network, the Rome campus offers a variety of culinary courses.</p>	
Summary Criterion 3		<p>The application indicates the presence of 833 nurseries offering English, French, German, Italian and Spanish languages. It indicates that there are no European Schools or accredited European Schools in Rome and that there are 23 international schools providing primary and secondary education in English, French, German, Italian and Spanish. The application indicates the existence in Rome of 24 higher education facilities, with courses offered in English and Italian. The application provides further information about universities in Rome, including about the courses and academic specialisations offered by these.</p> <p>The application also indicates the presence of public, private and Catholic higher education facilities, including 17 universities and 7 pontifical universities accredited by the Holy See, and the availability of conservatories and music schools, theatre and cinema schools as well as culinary schools in Rome.</p>

Sub criterion	Member State application	Commission assessment
1) Number of hospitals available in the vicinity of the premises	46	The application indicates the presence of 46 hospitals in the vicinity of the premises.
2) Description of access to medical care (access to hospitals and other medical facilities, doctors, spoken languages, etc.)	<p>Primary healthcare, encompassing general practitioners and selected paediatricians, is crucial for public health and citizens' quality of life. The Local Health Authority, known in Italian as the 'Azienda Sanitaria Locale (A.S.L.)', is the territorial unit responsible for providing local health services to citizens. Within the jurisdiction of Rome, the ASL Authority is divided into three distinct divisions: ASL Roma 1, which serves the territories of Municipalities I, II, III, XIII, XIV, and XV; ASL Roma 2, covering Municipalities IV, V, VI, VII, VIII, and IX; and ASL Roma 3, catering to Municipalities X, XI, and XII.</p> <p>The primary reference for citizens' basic healthcare are the general practitioners (GPs) and the paediatricians who, within the framework of the National Health System (NHS), provide first-level assistance and care to the local population, broadly available in both Italian and English. GPs and paediatricians assess citizens' actual health needs and guide patients towards access to other services provided by the NHS. Based on Rome's latest statistical bulletin (June 2023), Roma had 2,063 GPs (8.3 GPs per 10,000 residents) and 348 paediatricians (10.6 per 10,000 residents between 0-13 years old) in 2021.</p> <p>Since 2013, some local 'health houses' (Case della Salute) and 'primary care clinics' (ambulatori di cure primarie) have been established under the auspices of the regional healthcare system. The former operate as patient welcome centres at citizens' disposal for various health and social care activities, such as guidance on scheduling health appointments and visits with general practitioners from 8 am to 8 pm. Not infrequently, these local health units also feature paediatricians, after-hours medical service, selected specialist and nursing activities, blood tests, diagnostic tests, and a point of contact with other local emergency medical services. Primary care clinics are instead managed by GPs and offer healthcare services to all citizens, irrespective of their Local Health Authority affiliation, for essential primary care services. These clinics are open on Saturdays, Sundays and holidays from 10 am to 7 pm. Rome boasts 18 primary care clinics (of which 10 also provide paediatric services), 7 health houses, and 6 paediatric clinics (located on the premises of the health houses or the polyclinics).</p> <p>Furthermore, Rome offers a highly developed and extensive network of healthcare facilities. The capital houses important public hospitals with a longstanding tradition and national prestige, as well as centres of excellence recognized throughout Europe. Additionally, Rome offers a variety of private clinics (Annex 11). According to Rome's latest statistical bulletin (June 2023), Rome's hospitals have 16,041 hospital beds, the result of a significant expansion over the last few years and following the COVID-19 pandemic in 2020.</p>	<p>The application provides information about the Italian healthcare system and the internal organisation of health services in Rome, including the availability of healthcare facilities, public hospitals and private clinics. The application provides information on the primary reference for citizens' basic healthcare, that is the general practitioners (GPs) and the paediatricians who, within the framework of the National Health System, provide first-level assistance and care to the local population, broadly available in both Italian and English. It also indicates that Rome has 2 063 GPs (8.3 GPs per 10 000 residents). The application indicates that Rome's hospitals have a total of 16 041 hospital beds and that Rome hosts 18 primary care clinics, 7 health houses and 6 paediatric clinics.</p>
3) Description of access to medical care and social security for AMLA children and spouses not covered by the EU Staff Regulations (benefits, conditions, assistance, etc.)	<p>The Italian National Healthcare System (NHS), commonly referred to as the Servizio Sanitario Nazionale (SSN), is a publicly funded system established in 1978 to ensure comprehensive and free-of-charge healthcare services to all Italian citizens and residents. The system is predominantly financed through national taxation. The Italian NHS is among the most developed in the world (2nd according to the World Health Organisation) and is largely free of charge at the point of use.</p> <p>Healthcare delivered under the NHS encompasses: primary care, specialist services, hospital and emergency care. As regards primary care, general practitioners (GPs) (Medici di Medicina Generale) and paediatricians serve as the first point of contact for patients.</p>	<p>The application indicates that the Italian National Healthcare System (NHS) is publicly funded and predominantly financed through national taxation, and it ensures comprehensive and free-of-charge healthcare services to all Italian citizens and residents. The application includes information about healthcare services delivered under the NHS and about cooperation with general practitioners and paediatricians.</p> <p>The application indicates that while most services are provided for free, there may be co-payments for certain diagnostic services, specialist consultations, and pharmaceuticals, based on income and age brackets, with certain exceptions.</p>

They act as gatekeepers, often referring patients to specialist services. As for specialist services, they can be accessed via referral from a primary care provider and include outpatient and inpatient care, laboratory and diagnostic tests. Hospital care, both public and private, includes the provision of services that range from basic to highly specialized care. Public hospitals are part of the SSN network, whereas some private hospitals have agreements with the SSN to provide specific treatments at the state's expense. Emergency care is provided via hospitals' emergency departments (Pronto Soccorso).

Lazio's regional health system, under whose jurisdiction Rome lies, has been improving constantly over the last decade and, as demonstrated during the successful management of the COVID-19 pandemic emergency, it continues to rank among the best in the country.

Access to healthcare services under the SSN is universal for all Italian citizens and residents. Each individual is registered with a general practitioner of their choice, ensuring a personalized and continuous health assistance trajectory. While most services are provided free at the point of delivery, there may be co-payments (tickets) for certain diagnostic services, specialist consultations, and pharmaceuticals, based on income and age brackets. There are exemptions from these co-payments for certain categories, such as children, the elderly, pregnant women, and individuals with specific diseases.

European Union (EU) citizens visiting the Lazio region can access the local healthcare system as short-term visitors if they are equipped with the European Health Insurance Card (EHIC). They can utilize essential healthcare services during their stay. This provision enables them to avail themselves of medical treatment in alignment with the terms and expenses faced by Lazio's residents. The term 'essential healthcare' is reserved for treatments that it would be imprudent to postpone until they return to their native country.

EU visitors in Lazio with an EHIC can access essential healthcare, which covers treatments that can't wait until they return to their home country. Long-term EU residents in Italy must register with the regional health system to be assigned to a General Practitioner or paediatrician. Registration requires proof of residency, work contracts or the intention to make an extended stay.

Long-term non-EU residents with valid permits can register for healthcare similarly to Italian nationals, requiring proof of residency, a valid permit and other relevant documents. After registration, they can choose a general practitioner.

Alongside publicly owned and funded hospitals and clinics, Rome boasts several renowned private clinics whose access is open to private clients. To name but a few:

- University Polyclinic Agostino Gemelli, part of the Università Cattolica del Sacro Cuore, is one of Italy's most renowned private hospitals. It offers a wide range of medical services and specialities and boasts cutting-edge technologies and expert medical professionals.

- Campus Bio-Medico University Hospital works in synergy with Campus Bio-Medico University of Rome, a private university with full legal status, established in 1993, and offers high-quality outpatient, day-hospital and day-surgery services and multidisciplinary wards.

- The Rome American Hospital (Ospedale Americano di Roma), catering primarily to English-speaking patients, provides several medical services and has a reputation for high standards of care.

- dell'Immacolata, Dermopathic Institute (IDI): While it operates as a general hospital, the

The application provides information on private clinics in Rome.

The application indicates that the Municipality of Rome has signed a formal agreement with the Campus Bio-medico and the local association of private healthcare providers – represented by Unindustria - in view of establishing future protocols for favourable health treatments for AMLA's staff and their families across the various affiliated healthcare facilities in the city of Rome.

	<p>IDI is particularly renowned for its dermatology department and research on skin diseases.</p> <p>Not least important, the Municipality of Rome has signed a formal agreement (Annex 10) with the Campus Bio-medico and the local association of private healthcare providers – represented by Unindustria. The aim is to establish future protocols for favourable health treatments for AMLA’s staff and their families across the various affiliated healthcare facilities in the city of Rome.</p>	
<p>4) Situation of the national labour market and its capacity to offer international job opportunities (number and capacity of international companies acting in the region) for children and spouses of AMLA staff</p>	<p>Rome houses the Italian government, ministries, courts, embassies (considering also the embassies to the Holy See) and international organizations. Furthermore, corporate giants like ENI, ENEL, Poste Italiane and Leonardo have their headquarters in Rome. This ecosystem ensures a high-end professional service sector and numerous employment opportunities for AMLA employees’ families, fostering international integration and a vibrant ambiance.</p> <p>While Rome predominantly thrives on services, its region boasts a solid network of prime industrial activities. More than 4,000 multinational companies have their headquarters in the region, with a total of approximately 150,000 employees. The region specializes in exporting high-quality niche products ranging from pharmaceuticals and chemicals to transport equipment and metals.</p> <p>A recent survey conducted by the Lazio region in the context of the EU Smart Specialization Strategy highlights various key areas of regional specialization.</p> <p>Aeronautics: The Lazio region holds a prominent position in the aerospace industry, with its Aerospace Technological District being the leading hub in Italy, presiding over significant production and R&D activities in the aerospace value chain. Housing over 250 specialized companies, it provides around 30,000 high-paying jobs. The region boasts a nexus of esteemed research institutions and technological parks. Together with regional universities, they contribute to an ecosystem of about 3,000 experts dedicated to aerospace innovation.</p> <p>Life Sciences: The Lazio region has a deep-rooted legacy in life sciences. The region excels in producing pharmaceuticals, medical devices, biotechnologies, nanotechnologies and ICT health applications. The sector comprises over 300 companies employing 22,000 individuals. Furthermore, 10,000 specialized researchers work across 26 research centres and 8 university departments.</p> <p>Cultural Heritage: Rome’s cultural sector is paramount, reflecting its historic significance in Italy’s cultural arena. The dedicated Distretto Tecnologico per i Beni e le Attività Culturali includes 102 museums and archaeological sites, 65 civic museums, and over 1,800 industry-related companies, supplemented by 30,000 firms in cultural tourism. It also features 9 universities, both public and private, and 3 research institutions (ENEA, CNR and INFN) with over 1,400 researchers.</p> <p>Digital and Creative Industries: The Lazio region excels in creative industries that leverage digital technologies, notably in cinema, audio-visuals, digital arts and media. With expertise in augmented reality, video games, cinema tech and 3D animations, the sector employs around 200,000 people, generating over €13 billion in value.</p> <p>Security: With national political institutions and the Holy See situated in Lazio, the region boasts specialized expertise in security, encompassing counterterrorism, cybersecurity, and privacy. Supported by robust PPPs and advanced infrastructure, its standing is amplified</p>	<p>The application indicates that Rome hosts governmental and public entities as well as international organisations offering employment opportunities for families of AMLA’s staff. The application provides information on the international organisations and embassies present in Rome: 140 embassies to Italy with 88 maintaining diplomatic ties with the Vatican, 130 representations at the Food and Agriculture Organisation (FAO), as well as the headquarters of the International Fund for Agricultural Development (IFAD), the regional representation for Southern Europe of the United Nations High Commissioner for Refugees (UNHCR), and offices for UNDESA-HRIC, ILO and UNICRI.</p> <p>The application also includes information on the presence of 4 000 multinational companies in the region as well as on the presence of businesses in a variety of areas.</p>

	<p>by top-tier multinational firms such as Selex ES (electronic and information technologies), Telespazio (space), Thales Alenia Space Italia (space), MBDA Italia (defence systems), Vitrociset (space, security & smart cities), Elettronica (electronic defence equipment), Rehinmentall Italia (defence systems), Rohde & Schwarz Italia (communications), Aster (systems engineering), Intecs (systems engineering), Elital (communications) and AeroSekur.</p> <p>Information and Communication Technology (ICT): Like Milan, Rome boasts the highest density of ICT firms in Italy. These firms employ over 80,000 specialized professionals in critical areas including telecom industry, digital transformation, cloud computing, smart mobility, big data analytics and smart cities. This long-standing specialization has fostered a robust ecosystem of specialized professional services catering to businesses, public administration, and international organizations headquartered in Rome.</p> <p>Automotive&Engineering: Lazio is renowned for its thriving automotive industry, underpinned by a comprehensive network of car makers and component specialists. Cassino is home to Italy's largest plants. The automotive sector employs 29,000 people, generating exports of over €1.5 billion. The region's engineering sector excels in mechatronics, industrial automation, electronics and precision mechanics.</p> <p>International Organizations and embassies: Rome has the world's largest concentration of foreign representations, accommodating 140 embassies to Italy and 88 of the embassies of the 176 countries worldwide maintaining diplomatic ties with the Vatican. The city also hosts the Rome-based United Nations Pole, with over 130 representations at the Food and Agriculture Organisation (FAO), as well as the headquarters of the International Fund for Agricultural Development (IFAD), the regional representation for Southern Europe of the United Nations High Commissioner for Refugees (UNHCR), and offices for UNDESA-HRIC, ILO and UNICRI.</p>	
<p>5) Availability of services assisting expatriates and foreign nationals in seeking jobs</p>	<p>Rome has some public employment centres, managed by the Municipality of Rome and Regione Lazio, which offer free services for job placement and vocational training for the unemployed or the inactive.</p> <p>The regional employment centres (Centri per l'Impiego) also govern the application of active labour market policies and provide social security services to the unemployed. Among their main functions, the centres are responsible for the provision of employment subsidies, incentives to the self-employed, activation programmes for people from disadvantaged minorities or people with disabilities, the coordination of training and internship programmes as well as special subsidies for female and youth entrepreneurship. This means that, upon relocation, AMLA staff's relatives (between the age of 16 and 65) will immediately be able to take advantage of these employment-enhancing services provided by the centres by enrolling online. Enrolment is free and easily accessible and can be done online. There are 6 regional employment centres in Rome.</p> <p>The municipal job guidance centres (Centri di Orientamento al Lavoro - COL) offer direct and free support at local level to assist unemployed and inactive people in the job searching process. These centres offer free consulting services, helping job searchers in finding information about job openings, writing curricula, preparing for job interviews, and provide specialized training in how to start a business in Rome. Rome Capital oversees 13 career guidance centres (COL), offering complementary information and consultation concerning both the public and private employment sectors. Out of them, 4 are conveniently located in the areas surrounding the EUR district, with 3 centres in the 8th municipality and 1 in the 10th. The most conveniently located job guidance centre, relative to the EUR district where the AMLA headquarters will be situated, is in the Testaccio district.</p>	<p>The application indicates the presence of municipal bodies offering services for job placement and vocational training for unemployed. The application also indicates the presence of 6 regional employment centres responsible for the provision of employment subsidies, incentives to self-employed, activation programmes for people from disadvantaged minorities or people with disabilities, the coordination of training and internship programmes as well as special subsidies for female and youth entrepreneurship, which would also be available to relatives of AMLA's staff. The application indicates the presence of one job guidance centre, relative to the EUR district where the AMLA headquarters would be situated. The application also indicates that the region offers incentives and support schemes aimed at fostering female entrepreneurship.</p>

	<p>Furthermore, the dedicated facilities of Porta Futuro Lazio (PFL), housed within universities and affiliated with employment centres, provide career guidance and job placement services. The PFL branch at Roma Tre University on Via Ostiense is easily accessible from the EUR district.</p> <p>Alongside these employment centres, the region offers incentives and support schemes aimed at fostering female entrepreneurship, such as the programme ‘Donna Forza 8’, and social innovation, such as the ‘Spazio Attivo’ network.</p>	
6) Other	<p>With reference to box No. 1, we reported the number of hospitals located within Rome’s Local Health Units (ASL) 1, 2 and 3, covering the neighbourhoods around the EUR district. The municipality of Rome has formalized written agreements with the Campus Biomedico and the main association organizing contracted healthcare undertakings in the city of Rome (Unindustria Sanità). These organizations guarantee their commitment to establishing special agreements with the prospective management of AMLA in order to guarantee an adequate availability of services at convenient prices for AMLA staff. Once established, and building on these formal agreements, AMLA will be free to define the specific terms and conditions.</p>	<p>The application provides information about hospitals covering the neighbourhoods around the EUR district in Rome and information about agreements contracted between healthcare undertakings in Rome as regards the availability of services at convenient prices for AMLA’s staff.</p>
Summary Criterion 4		<p>The application indicates the presence of 46 hospitals in the vicinity of the premises and provides information about the Italian healthcare system, including that the latter is publicly funded, mainly financed through national taxation, and ensures comprehensive and free-of-charge healthcare services to all Italian citizens and residents, broadly available in English and Italian. It also indicates that Rome has 2,063 general practitioners (8.3 GPs per 10,000 residents) and that Rome’s hospitals have a total of 16,041 hospital beds.</p> <p>The application indicates that Rome hosts a range of governmental and public entities as well as international organisations, multinational companies and businesses offering employment opportunities for families of AMLA’s staff. The application indicates the presence of bodies offering services for job placement and vocational training, which would be available for relatives of AMLA’s staff.</p> <p>The application indicates that the Municipality of Rome has signed a formal agreement with the Campus Bio-medico and the local association of private healthcare providers – represented by Unindustria – in view of establishing future protocols for favourable health treatments for AMLA’s staff and their families across the various affiliated healthcare facilities in the city of Rome.</p>

Criterion 5 – ‘Geographical balance’		
Sub criterion	Member State application	Commission assessment
Description	<p>The criterion of geographical balance is completely fulfilled by Italy. As the third Member State by population and by GDP in the EU, Italy hosts only two decentralised agencies of the EU (ETF in Turin, and EFSA in Parma), none of which in the economic and financial sector.</p> <p>Furthermore, of these two agencies hosted by Italy, one is middle sized (EFSA, with 435 employees) and one is relatively small (EFT, with 130 employees).</p>	<p>The application indicates that Italy currently hosts two EU decentralised agencies, the European Training Foundation (ETF) in Turin and the European Food Safety Authority (EFSA) in Parma.</p>

	Other Member States host either a greater number of agencies or agencies with a greater number of employees, or both. Locating AMLA in Rome would therefore contribute to rebalancing the presence of EU institutions, bodies and agencies in Italy.	
Summary Criterion 5		The application indicates that Italy currently hosts two decentralised agencies, the European Training Foundation (ETF) in Turin and the European Food Safety Authority (EFSA) in Parma.

Any benefits granted in addition to Protocol 7

Sub criterion	Member State application	Commission assessment
1) Does the applicant Member State offer additional privileges?	Yes	The application indicates that Italy offers additional privileges to those in Protocol 7.
1.1) If yes, which ones?	<p>Italy is prepared to sign a headquarters agreement with AMLA which will grant AMLA and its staff a number of measures facilitating the transition of future employees of AMLA to Rome.</p> <p>These measures are in addition to those established in the Protocol on the Privileges and Immunities of the European Communities. Therefore, the following privileges would be granted to AMLA and AMLA’s employees.</p> <p>Further facilitation for AMLA:</p> <ol style="list-style-type: none"> Exemption from regional tax on productive activities (“IRAP”). <p>Further facilitations for AMLA employees:</p> <ol style="list-style-type: none"> Exemption from value-added tax (“IVA”/VAT) on the purchase of furniture and households (1, 2, 3); Exemption from value-added tax (“IVA”/VAT) on the purchase of one vehicle (1, 3, 4); Provision of a contribution from Italy of € 2 million per year in favor of AMLA, meant to be used to cover part of the international schools’ fees for education expenses incurred by AMLA staff’s-households for their children; Availability of a dedicated “relocation agency” providing the following services (in English and Italian): housing assistance, orientation tours of the city and of the neighborhood, school search and education counselling, immigration and visa support, assistance in banking and financial services, healthcare information, spousal and family support, exit services (see Criterion 2 for further details); Provision of special services to AMLA’s staff and families through special agreements with major local organizations 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 (Annex 10 for further details). <p>(1) The purchase must take place within 24 months as from the date the employee is hired by AMLA (2) Exemption applies for purchases over € 300 (single invoice – net price) (3) Exemption does not apply to employees who are resident in Italy at the time they are</p>	<p>The application refers in particular to the following privileges:</p> <ul style="list-style-type: none"> - Exemption from regional tax on productive activities; - Exemption from VAT on purchase of furniture and households; - Exemption from VAT on the purchase of one vehicle; - A contribution from Italy of EUR 2 million per year in favour of AMLA, to cover part of the international schools’ fees for education expenses incurred by the household of AMLA staff for their children. <p>The application also indicates the availability of a dedicated ‘relocation agency’ and the provision of special services to AMLA’s staff and families.</p>

	hired by AMLA (4) The right to exemption is lost if the vehicle is sold within 36 months of the date of purchase	
Headquarters Agreement		
Sub criterion	Member State application	Commission assessment
Applicant Member State's commitment to confirming the conditions included in the application in a headquarters agreement with AMLA	Yes	The application indicates that Italy commits to confirm the conditions included in the application in a headquarters agreement with AMLA.

PREMISES 2		
Criterion 1 'The date on which AMLA can become operational on site after the entry into force of the Regulation'		
Building		
Sub criterion	Member State application	Commission assessment
1) Description of the proposed premises 2 (address and general description)	<p>The premises proposed as headquarters for the start and the first period of AMLA's operations are two buildings owned by the Municipality of Rome. The buildings are part of a real estate complex located on Via Benedetto Croce, EUR district (Southern area of Rome). The neighbourhood where the buildings are located is a residential area. The urban fabric is low-density residential with large green areas and several public parks where six-to eight-storey high modern buildings have been built. There is a wide range of public services, shopping centres, arts and sports centres.</p> <p>The two buildings, conventionally referred to as 'B' and 'C', are symmetrical and located next to each other.</p> <p>The AMLA offices will occupy seven floors of the building 'C', mainly dedicated to open spaces and meeting rooms, and four floors of the building 'B', essentially dedicated to the large meeting room for the General Board and to the individual offices of the FIUs. As regards building B, effective solutions will be provided to ensure the full separateness and independence of the floors dedicated to AMLA with respect to other floors.</p> <p>In order to make the entrance secure and confidential, only AMLA employees will be allowed to access each floor through appropriate identification systems.</p> <p>The load-bearing structure of the two buildings is in reinforced concrete with a rectangular plan, the main elevations are clad in glass panels and horizontal concrete bands that continue laterally, giving shape to the facing balconies of the adjacent residential buildings.</p> <p>The state of maintenance and preservation is excellent and in line with the highest quality standards of contemporary structures. The two buildings were bought in 2023 by the Municipality of Rome from a major Italian State-owned enterprise which had carried out extensive maintenance works in 2020. All facilities and equipment are in line with the highest quality and efficiency standards.</p> <p>The two buildings - being currently furnished, unoccupied and available for office use - through limited adaptation works (mainly to fit-out the large meeting room) will be compliant with all the AMLA's requirements. However, the total staff capacity is maximum 236 workstations, lower than the maximum required but sufficient to widely accommodate the number of employees that can be expected to work in AMLA by March 2026. In April 2026, the AMLA's headquarters will be transferred to the Torri EUR buildings. It is also worth mentioning that Benedetto Croce premises will be able to offer, since the first day of operations, the same set-up of meeting rooms (number of meeting rooms and respective staff capacity) of an AMLA's full capacity building (designed for 400 staff), as well as the 30 individual offices for the FIU delegates. Furthermore, the premises are served by an adequate number of parking spaces, which can be expanded according to AMLA needs, as the number of employees increases.</p> <p>The brochure (Annex 6) shows the layout of all the buildings spaces (workstations, meeting rooms, archiving rooms, lounge areas for lunch/dinner catering, parking spaces, etc.), as projected for adaptation to the AMLA requirements. The brochure summarizes the main features of the architectural-engineering project, specifically prepared for the AMLA's</p>	<p>The application indicates that the proposed premises 2 (which would host AMLA temporarily until the move to the proposed permanent premises 1 in March 2026), are composed of two buildings, building 'B' and building 'C', located next to each other on Via Benedetto Croce, in the EUR district in the southern area of Rome.</p> <p>The application provides further information on the location of offices, meeting rooms and other spaces in the buildings.</p> <p>The application indicates that the total staff capacity for premises 2 is maximum 236 workstations.</p> <p>The application provides further information about the ownership of the proposed premises, recent maintenance work, planned measures to ensure independence of the floors dedicated to AMLA, as well as about the layout and the neighbourhood, and the availability of public services, shopping centres, arts and sports centres in the area.</p>

	<p>Italian bid, endowed with metric floorplans, pictures and renderings, as well as descriptions of technical and technological characteristics.</p> <p>It is worth mentioning that the layout of areas and workstations in the floors and any other characteristic of the project may be modified in the future, after the Italian bid delivery, according to specific additional requests that are indicated by European Commission or, subsequently, by AMLA.</p> <p>Finally, the use of Via Benedetto Croce premises in the first phase of AMLA's operations and then transferring staff to larger buildings (Torri EUR) is a proposed economically efficient solution. In every single operational phase, AMLA will have enough space for the actual number of workplaces hosted, with expenses proportional to the number of actual staff. The alternative solution of proposing only one large building for AMLA (with capacity of around 400 staff) would imply to use, in the first period of AMLA's activity, a widely unoccupied building, with increased costs.</p>	
Availability of the premises		
1) Timeline of the availability of the premises (before fit-out and necessary adaptation works) as soon as possible after the entry into force of the Regulation	The buildings are in the full disposal of the municipality of Rome, unoccupied, furnished and therefore ready for the start of fit-out and adaptation works for AMLA.	The application indicates that premises 2 are unoccupied, furnished and ready to initiate the fit-out and adaptation works for AMLA.
2) Estimated time needed for fit-out and adaptation works (expressed in months)	6	The application indicates that 6 months is the estimated time needed for fit-out and adaptation works.
Organisation of the premises		
<i>Indicatively, and depending on the final number of staff (between 250 and 400 staff members), the size of the AMLA's premises should be between 6.000 to 10.000 square meters gross floor area above ground.</i>		
1) Total surface of the premises (expressed in m ²)	3829	The application indicates that the total surface of the premises is 3 829 m ² .
2) Staff capacity (expressed in maximum number of staff)	236	The application indicates that the hosting capacity of the premises is 236 staff members.
3) Availability of one large conference room (including for the meetings of the General Board) (approx. 300 m ²)	Yes	The application indicates that there is a large conference room of approx. 300 m ²
4) Number of meeting rooms for more than 40 persons	2	The application indicates that there are 2 meeting rooms for more than 40 persons.
5) Number of meeting rooms for 13-15 persons	1	The application indicates that there is 1 meeting room for 13-15 persons.
6) Number of meeting rooms for 25-35 persons	2	The application indicates that there are 2 meeting rooms for 25-35 persons.
7) Availability of a lounge area for lunch and/or dinner catering	Yes	The application indicates that there is a lounge area for lunch and/or dinner catering.
8) Availability of a dedicated area for FIU (around 30 individual offices)	Yes	The application indicates that there is a dedicated area for FIU.
9) Internal archives capacity of the premises	Yes	The application indicates that there is internal archives capacity on the premises of 250 m ³ .
9.1) Archives volume (expressed in m ³)	250	
10) Number of parking spaces (inside and outside) - Available for AMLA	30	The application indicates that there are 30 parking spaces (inside and outside) available for AMLA.

11) Possibilities for extension of office space in its original premises or the nearby area	No	The application indicates that it is not possible to extend office space in the original premises or the nearby area.
12) Are the premises EMAS verified?	Yes	The application indicates that the premises are EMAS verified.
13) Description of the general compliance with the Manual of Standard Building Specifications of the premises including for environment performance standard	<p>The buildings intended for AMLA offices in Via Benedetto Croce underwent extensive renovations in 2020, bringing the buildings up to the latest technological and energy efficiency standards. The buildings largely comply with the Manual of Standard Building Specifications, the work required to adapt minor necessities does not require excessive effort.</p> <p>The ground floor includes the presence of pedestrian access and an entrance to the underground floors for cars and adaptable for bicycles inside and outside. The height of the rooms is suitable for the intended uses and complies with local rules and regulations. The internal area of the premises is fully accessible to the disabled. The entrance to the underground car park will include an area dedicated compartments to AMLA's staff and a public outdoor area that is also accessible to visitors, both monitored by the control/guard service positioned at the entrance on the ground floor. The main requirements relating to user safety are respected in relation to anti-slip pavement, the opening regulation devices of the windows and the paths. All entrances have the necessary level of anti-intrusion security. The choice of materials and building components (internal walls, doors, ...) makes it possible to satisfy the acoustic standards, according to the different functional areas, while the compartment is equipped with the appropriate solar protection systems.</p> <p>The different functional areas meet regulatory requirements relating to size finishing. The areas used for primary functions (offices, meeting rooms, ...) are equipped with removable false ceilings and the spaces organized as much as possible with flexible layouts and movable partitions. The internal and external doors are equipped with the appropriate locking systems and the choice of finishes compliant with the intended uses. The spaces are equipped with the appropriate information and signage systems, including those on safety and for the disabled. The internal vertical distribution of users will be guaranteed by internal stairwells and elevators including those accessible to disabled people. There will be fire-fighting elevators. On the ground floor, both separate entrances to buildings B and C include a reception desk/security checkpoint and a room for storing and sorting mail on the upper floors. Rooms dedicated to toilets and rooms for maintenance/cleaning are uniformly distributed. The buildings guarantee the highest standards of energy efficiency. Renovation works will be monitored through construction site environmental management plans, environmental investigations, air quality control and construction waste management plans. Regarding HVAC system, the design meets the general occupational well-being objectives as per NBN EN 15251 both for hygrothermal comfort and for the speed range of airflow stream. The design fresh air flow rate in ventilation system complies with space occupation as per fire prevention design and the maximum occupation of the building.</p> <p>Ventilation of the car park is programmable and regulated by a carbon monoxide detection system.</p> <p>Water based fire suppression system are installed based on risk assessment.</p> <p>On each floor the lighting threshold level will be chosen based on the UNI EN 12464-1 standard. An automated system that offers a wide range of control strategies and capabilities to manage all the light in buildings will be installed.</p>	<p>The application indicates that the buildings largely comply with the Manual of Standard Building Specifications, and that the work required to adapt minor necessities does not require excessive effort.</p> <p>The application provides further information about the security of accesses to the buildings, including access for disabled people, information about the building's compliance with regulatory requirements related to size finishing, and that the building guarantees the highest standards of energy efficiency.</p> <p>The application indicates that as regards the HVAC system, the design meets the general occupational well-being objectives as per NBN EN 15251 both for hygrothermal comfort and for the speed range of airflow stream.</p>

	<p>Both buildings will be controlled by a Building Management System (BMS) which will manage all alarms from both the mechanical and electrical systems but will also incorporate an energy management system.</p>	
<p>14) Description of the digital security and connectivity with regard to physical and IT infrastructure</p>	<p>The premises, infrastructures and services for AMLA will be equipped with solutions capable of guaranteeing high safety standards (physical and logical safety), in accordance with the tasks and powers entrusted to the authority. Solutions will be capable of identifying, detecting and responding to security anomalies both on the IT component (wired, wireless, 5G, etc.) and on the physical security component (sensors, digital automation, video surveillance, etc.).</p> <p>All the provided equipment and solutions will be compliant with current national and international regulations and with the guidelines provided by the European Commission, the Digital Italy Agency (AgID) and the National Cybersecurity Authority.</p> <p>The buildings will be interconnected to the Internet by redundant optical fiber of at least 10Gbps or higher with a double differentiated path to guarantee performance and resilience requirements. There will be an Anti DDOS system to protect against attacks coming from the public network.</p> <p>The buildings will be equipped with a VoIP standard telephone infrastructure which will include encryption of internal calls.</p> <p>Access to premises, systems and digital services will be subject to access control systems to ensure that only authorized users can access them according to the least privilege criteria through the adoption of strong authentication mechanisms (e.g. biometric access).</p> <p>High-speed networking infrastructure will be made available, consisting of redundant equipment and interconnections with high-speed bandwidth (min 25Gb max 40Gb) and low latency (a necessary requirement to guarantee the correct functioning of the high-performance data storage network). Access will also be guaranteed by 5G DAS indoor and WiFi 6E with WPA3 support, capable of intercepting and blocking advanced forms of attacks. The wired cabling for the workstations will be in category 6E.</p> <p>In the internal network, both wired and wireless, an Access Network Control system will be made available for the control and management of unauthorized access and for verifying compliance of the workstations present in the building and will be able to guarantee the work flexibility based on the user's identity and privileges (flexible workspace).</p> <p>Hardware and software solutions will be capable of ensuring access to data applications and storage services only to authorized and differentiated users depending on their identity. All security equipment used (e.g. Firewall, NAC) will be in redundant configuration (cluster) and will have hot-swappable parts (e.g. power supply)</p> <p>Internet access will be managed by perimeter security equipment, with the ability to segment and protect the network based on zones within all features (layer7 application recognition, intrusion prevention system, antivirus, url filtering, dns protection, user/security policies group-aware, etc.) necessary to guarantee advanced prevention and containment of advanced Layer 7 threats to existing infrastructures, systems and data. Furthermore, there will be the possibility to configure different logical instances to guarantee complete separation of traffic between them. There'll be the option to create either site to site and mobile VPN connections.</p> <p>The protection of OT/IoT devices will have a technological security infrastructure for management, orchestration and dedicated governance which, in addition to integrating the features listed above, will have the ability to apply specific policies on the type of device</p>	<p>The application indicates that the premises, infrastructures and services for AMLA will be equipped with solutions guaranteeing high safety standards (physical and logical safety), in accordance with the tasks and powers entrusted to AMLA.</p> <p>The application indicates that the provided equipment and solutions will comply with current national and international regulations and with the guidelines provided by the European Commission, the Digital Italy Agency (AgID) and the National Cybersecurity Authority.</p> <p>The application indicates that the buildings will be connected to the internet by redundant optical fiber of at least 10Gbps or higher with a double differentiated path, and that a VoIP standard telephone infrastructure will include encryption of internal calls. It also indicates that access to premises, systems and digital services will be subject to access control systems, that a high-speed networking infrastructure will be made available, consisting of redundant equipment and interconnections with high-speed bandwidth (min 25Gb max 40Gb) and low latency and that access will be guaranteed by 5G DAS indoor and WiFi 6E with WPA3 support, capable of intercepting and blocking advanced forms of attacks.</p> <p>The application provides further information about the availability of an Access Network Control system for the internal network and on access to data applications and storage services restricted to authorised and differentiated users.</p> <p>The application provides further description of the security services provided by the Municipality of Rome.</p>

	<p>(such as category of IOT device, manufacturer, brand and model) with the following features:</p> <ul style="list-style-type: none"> • protection from attacks against IOT devices; • ability to identify specific vulnerabilities for IOT objects; • integrated use of inline and cloud-based machine learning capabilities for the purpose of identifying malicious traffic. <p>All firewall security equipment will be able to receive real-time updates, thanks to EDL (External Dynamic List) technology from the main Threat Intelligence engines for prevention of malicious events in the cyber, OT/IoT and physical security fields. Network security technologies make use of functions and algorithms based on ML, DL and AI for the prevention of data breaches and exfiltration.</p> <p>The Municipality of Rome will be able to provide its security operation center (SOC) with specialized human resources and technological environment (e.g. XDR, Threat Intelligence, SOAR, etc.)</p> <p>Work areas dedicated to particularly sensitive groups (e.g. General Board, FIU) may have a dedicated and segregated network infrastructure via firewall, guaranteeing access to work resources both on the basis of the user's identity and on the physical location of the workstation used.</p> <p>A privilege access management system will be activated for authentication, authorization and regulated access based on defined and configurable roles and responsibilities for non-repudiable tracked and recorded access to internal resources.</p>	
15) Other	<p>With reference to box No. 12 (EMAS), the Municipality of Roma (Dipartimento Patrimonio e Politiche Abitative) has obtained a positive outcome of an audit carried out by an accredited verifier, that has been validated by the competent Environment Technical Committee, for the subsequent registration by the Italian EMAS Committee (Comitato EMAS Italia). If needed, the EMAS certificate can be transmitted as soon as available.</p>	<p>The application provides information concerning the EMAS accreditation referred to in point 12).</p>
Financial terms		
1) Description of the financial terms	<p>The two buildings will be leased to AMLA by the Municipality of Rome free of charge for as long as AMLA's headquarters will be placed in these buildings. The lease contract will be a standard 6 year lease contract, renewable for an additional 6 years. However, this contract will be terminated before its expiration date - without any charge for AMLA – as soon as the Torri EUR are ready for occupation by AMLA's staff (April 2026).</p> <p>The lease contract will be a standard 6 year lease contract, renewable for an additional 6 years.</p> <p>The annual consideration for renting the two building at market price would be € 1,050,000 (this potential consideration can be considered an "imputed cost" borne by the Municipality of Rome by giving up the use of the properties for its own use or to lease them to third parties).</p> <p>The maintenance costs are estimated at € 180,000 per year (please see box 4 and detailed breakdown in box No. 13).</p> <p>The costs for fit-out and adaptation works to satisfy AMLA's needs are estimated at € 2,372,000 (please see box 6 and detailed breakdown in box 13) and will be entirely covered by Italy.</p> <p>The two buildings are already fully furnished, but expenses for additional furnishing (e.g. for setting up the large meeting room for the General Board meetings) have to also be considered in financial terms. Although a precise estimation will be possible only on the</p>	<p>The application indicates that premises 2 will be leased to AMLA by the Municipality of Rome free of charge for as long as AMLA's headquarters will be placed in these buildings.</p> <p>The application indicates that the annual rent at market price for the two building would be EUR 1 050 000 and that the maintenance costs are estimated at EUR 180 000 per year. The applications indicates that the costs for fit-out and adaptation works are estimated at EUR 2 372 000 and will be covered by Italy. Lastly, it indicates that the furnishing costs are estimated at EUR 250 000.</p>

	<p>basis of the specific furnishing standards that AMLA will communicate, a cost estimation for a good quality additional furnishing is around € 250,000. In any case, such costs will be entirely covered by Italy.</p> <p>No cost estimations have been made about IT and cybersecurity recurring costs for licenses (as these costs will depend on the specific security needs that AMLA will communicate) and for armed surveillance services.</p>	
2) Monthly rental cost (expressed in EUR)	87500	The application indicates that the monthly rental cost is EUR 87 500
3) Does the applicant Member State intend to cover the rent?	Yes	The application indicates that Italy intends to cover the rent for 6 years, within the framework of the financial contribution from Italy as described under point 1.
3.1) Will the applicant Member State cover the rent	For a given period of time	
3.2) If yes, for how many years?	6	
4) Monthly maintenance costs (expressed in EUR/m ²)	3.92	The application indicates that the monthly maintenance costs are 3.92 EUR/m ² .
5) Does the applicant Member State intend to cover the maintenance costs?	No	The application indicates that Italy does not intend to cover the maintenance costs.
6) Fit-out costs (expressed in EUR/m ²)	684.80	The application indicates that the fit-out costs are 684.80 EUR/m ² .
7) Does the applicant Member State intend to cover the fit-out costs?	Yes	The application indicates that Italy intends to cover the fit-out costs, within the framework of the financial contribution from Italy as described under point 1.
8) Does the applicant Member State intend to cover the future upgrade and extension?	No	The application indicates that Italy does not intend to cover future upgrades and extensions.
9) Financial conditions of future upgrades and extensions		The application does not provide any information on financial conditions of future upgrades and extensions.
10) Duration of the lease (expressed in years)	6	The application indicates that the duration of the lease is of 6 years.
11) Financial conditions of termination before the end of the lease	The contract may be terminated before the expiration date without any charge (any financial penalties) for AMLA. Although the lease duration is 6 years, renewable for other 6 years, the contract will be terminated (estimated time: end of March 2026) without any charge for AMLA when AMLA's headquarters will be transferred to Torri EUR buildings.	The application indicates that the contract may be terminated before the expiration date without any charge for AMLA.
12) Description of any special conditions with regard to the costs and dedicated infrastructure	<p>Italy will cover:</p> <ul style="list-style-type: none"> - the rent entirely (€ 1,050,000 per year) for the entire period in which the Benedetto Croce premises will be used as AMLA's headquarters. The answer to question of box 3.2 indicated 6 years of Italy's contribution to the lease, consistent with the rental agreement having a duration of 6 years. In reality, the expected period of Italian contribution to rent is much lower, not exceeding 2 years, in line with the expected period of stay of the AMLA's headquarters in the Benedetto Croce premises. For example, if this contract between the Municipality of Rome and AMLA starts in October 2024, given that the expected date for the transfer from Benedetto Croce to Torri EUR premises is April 2026 (1 and a half years of rent), the total Italian contribution would be € 1,575,000; - the fit-out and adaption costs entirely (estimated in € 2,372,000); - the furnishing costs entirely (estimated in € 250,000). <p>Please see also annex 5, where the Italian contributions to costs are outlined with reference to both via Benedetto Croce premises and Torri EUR premises.</p>	See above under point 1.
13) Other	With reference to the box No. 4, monthly costs of maintenance refer to works described below. These costs are estimated at € 15,000, corresponding to a monthly unit value of around 3.92 €/m ² multiplied by 3,829 m ² (overall surface of two buildings).	The application provides further information concerning the breakdown of the maintenance costs, fit out costs and furnishing costs.

	<p>With reference to box No. 6, fit-out costs refer to the works, facilities and supplies described below. These costs are estimated at € 2,372,000, corresponding to the unit value of 684.8 €/m2 multiplied by 3,829 m2.</p> <p>Breakdown of maintenance costs:</p> <ul style="list-style-type: none"> • routine maintenance works (manutenzione ordinaria): they include works of repair, renovation and replacement of building finishes and those necessary to integrate or maintain existing technological installations, provided that they do not alter the external appearance of the building and its appurtenances. • extraordinary maintenance works (non-recurring maintenance works) (manutenzione straordinaria): they affect the structural parts of the building, such as load-bearing walls, pillars, beams and floors. <p>Routine and extraordinary maintenance works refer to the following systems: thermal, climate, electrical, fire prevention, alarm, data networks. The buildings have recently been renovated and do not require any significant interventions in the short term. Considering the short period of AMLA's stay on the premises, it can be assumed that only limited routine maintenance work will have to be carried out.</p> <p>Breakdown of fit-out costs:</p> <p>a) Civil works: these works will mainly be related to the need to separate rooms from the way they are distributed today (mainly open spaces) to create meeting rooms and individual offices for FIUs and managers</p> <ul style="list-style-type: none"> • Transformation works for the entrance hall in building B by creation of a guest identification room for meeting participants • Installation of internal partition (new glazed panels or reuse and new positioning of existing glazed partition) • Reconfiguration of workspaces by installing plaster board panels in accordance with the location and footprint of the new conference rooms • New floating floor including new aluminum reinforced substructure • False ceiling with backlit extensible plastic sheets for meetings rooms • Finishing and paintings <p>b) Mechanical, Electrical and Plumbing systems: these works will mainly be related to the need to adapt the systems to the new interior layout of the rooms:</p> <ul style="list-style-type: none"> • Air ducts. Installation of supply and return ducts distribution network in accordance with internal layout • Implementation of underfloor distribution should depend on the internal layout required by the tenant • Plumbing system. Installation of drinkable water fountain for well certification <p>c) Special systems: the realization of certain installations could be linked to specific AMLA requirements such as, for example, in terms of security, the need to isolate or restrict access to certain rooms</p> <p>d) Video surveillance</p> <p>Breakdown of furnishing costs:</p> <ul style="list-style-type: none"> • Tables and chairs for meeting rooms • Break areas • Kitchenette • Labor cost 	
Summary Criterion 1		The application indicates the availability of the proposed temporary premises 2, located on Via Benedetto Croce, in the EUR district in the southern area of

		<p>Rome, which would be available from the start, subject to fit-out and adaptation works for a duration of 6 months, and until the transfer of AMLA’s staff to the permanent premises (premises 1) in April 2026.</p> <p>The application indicates that premises 2 consist of 3,829 m² and would be able to host 236 staff members without possibility for further extensions. The application indicates the availability, on premises 2, of a large conference room, meeting rooms (2 for more than 40 persons, 1 for 13-15 persons and 2 for 25-35 persons), a lounge area for lunch and/or diner catering, and a dedicated area for FIU, internal archives capacity of 250 m³ and 30 parking spaces. It also indicates that the buildings largely comply with the Manual of Standard Building Specifications and that they are EMAS verified. The application includes detailed descriptions of the digital security and connectivity with regard to physical and IT infrastructure.</p> <p>The application indicates that Italy will cover the rent for the period during which premises 2 will be used as AMLA’s temporary headquarters, as well as all fit-out costs for the premises, estimated at EUR 2 372 000, and the furnishing costs, estimated at EUR 250 000. It further indicates that the monthly maintenance costs are 3.92 EUR/m².</p>
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Criterion 2 – ‘Accessibility of the location’		
Sub criterion	Member State application	Commission assessment
Public transportation		
<p>1) Description of the access to air and rail transport linking the location with European capitals</p>	<p>LOCATION OF THE PREMISES The temporary premises located in Via Benedetto Croce are strategically situated in the EUR district, providing easy accessibility due to their proximity to significant transport infrastructures, thereby connecting the upcoming AMLA premises to European capitals and major cities.</p> <p>AIR TRANSPORTATION Rome hosts two international airports: Fiumicino’s “Leonardo da Vinci” and Ciampino’s “Giovanni Battista Pastine”, located 23 and 14 km from the premises located in Via Benedetto Croce, respectively. Remarkably, Rome’s Fiumicino Airport has been awarded the title of Best Airport in Europe (with more than 40 million passengers per year) for six consecutive years (2017-2022) by the Airports Council International (ACI) owing to its excellent service quality and elevated customer satisfaction. Rome’s airports have accommodated over 40 million passengers yearly, offering routes to over 240 global destinations via approximately 100 airlines. All the capital cities of the EU (except for Ljubljana) can be reached by direct flights, in most cases daily; in addition, there are numerous stopover options, making Rome one of the most easily accessible cities within the EU. Frankfurt is also connected with several flights a day, as are the main European non-EU financial centres, London and Zurich. A detailed list of all air connections between Rome and all other major European cities is provided in Annexes 7 and 8.</p> <p>TRANSPORTATION FROM AND TO THE AIRPORTS The building in Via Benedetto Croce is 4 bus stops away (about 5 minutes) from the Metro Station “Marconi” on the city’s B line. The B Metro line provides a direct link to the “Roma Ostiense” train station (just three stops away), where direct trains to Fiumicino depart every 15 min. The overall journey takes less than 1 hour.</p>	<p>The application indicates that two international airports are located respectively 23 and 14 km from premises 2. It also indicates that all the EU capitals (except Ljubljana) can be reached by direct flights. It further indicates the availability of three railway stations, all reachable by metro from premises 2.</p> <p>In addition, the application indicates further information about transportation to and from the airports as well as about train transportation in Rome.</p>

	<p>Similarly, the building in Via Benedetto Croce is 3 bus stops away from Laurentina Metro station line B (about 5 minutes). Laurentina Metro station is connected to Ciampino Airport via bus routes (departing every 20 minutes). The overall journey takes approximately one hour.</p> <p>The main taxi cooperatives have already formally expressed their willingness to the municipality of Rome to reserve a dedicated booking platform reserved for AMLA employees. Moreover, thanks to a formal agreement with the local association of chauffeured car rental services (noleggio con conducente), AMLA employees and guests will benefit from a dedicated shuttle service, directly and conveniently connecting the Torri EUR to and from both Ciampino and Fiumicino Airports (in about twenty and thirty minutes respectively).</p> <p>TRAIN TRANSPORTATION Rome has three major railway stations: Termini, Tiburtina, and Ostiense, all reachable effortlessly from the AMLA's premises through the adjacent Metro B line "Marconi" metro station. These stations, pivotal to the city's transport ecosystem, provide an array of regional, high-speed train, and bus routes that span the city, city's surroundings, places situated in the Lazio Region, all major cities in Italy and some European cities (Paris, Frankfurt, etc). Marconi Metro station directly connects – via Metro line B: a) Ostiense railway station (3 stops); b) Termini railway station (7 stops); Tiburtina railways station (11 stops). The journey from Benedetto Croce premises to Marconi Metro Station takes around 5 minutes (4 bus stops) or alternatively a 15 minutes' walk.</p>	
2) Availability and types of public transport connections from the closest airport to the premises	Train; Bus	The application indicates the availability of bus and train connections from the premises to the closest airport.
Frequency of train connections (expressed in minutes)	15	The application indicates that the frequency of the train connection is of 15 minutes and the duration 65 minutes.
Duration of train connections (expressed in minutes)	65	
Frequency of bus connections (expressed in minutes)	30	The application indicates that the frequency of the bus connection is 30 minutes and the duration 65 minutes.
Duration of bus connections (expressed in minutes)	65	
3) Availability and types of public transport connections from the closest international/national train station to the premises	Metro; bus	The application indicates that metro and bus connections are available from the closest international/national train station to the premises.
Frequency of metro connections (expressed in minutes)	5	The application indicates that the frequency of the metro connection is of 5 minutes and the duration 20 minutes.
Duration of metro connections (expressed in minutes)	20	
Frequency of bus connections (expressed in minutes)	10	The application indicates that the frequency of the bus connection is of 10 minutes and the duration 30 minutes.
Duration of bus connections (expressed in minutes)	30	
4) Other	FIUMICINO is the closest airport to AMLA's premises (Benedetto Croce), hence, the figures regarding frequency and duration refer to Fiumicino airport. With reference to frequency and duration of train connections of box No. 2: frequency (15 min) refers to the train journey from/to Fiumicino airport to/from Ostiense Station; duration (65 min) includes the journey	In addition, the application provides further information concerning the airport and railway stations closest to premises 2 as well as information underpinning the figures in points 2) and 3) concerning access by public transportation. It also includes

	<p>from/to Fiumicino airport to/from Ostiense station (by train), the connection between Ostiense station and Marconi Station (by Metro) and the 4 bus stops from/to Marconi Metro station to/from AMLA's premises. With reference to frequency and duration of bus connections of box No. 2: frequency (30 min) refers to the bus journey from/to Fiumicino airport to/from Ostiense Station; duration (65 min) includes the journey from/to Fiumicino airport to/from Ostiense station (by bus), the connection between Ostiense station and EUR Fermi (by Metro) and the route between EUR Fermi and the premises (by bus or by walk). OSTIENSE station is the closest railway station to AMLA's premises, hence, the figures regarding frequency and duration refer to Ostiense station (box no. 3).</p> <p>OTHER CONNECTIONS FROM/TO AMLA PREMISES AMLA's headquarter is well-connected by an extensive bus network. Multiple bus stops are conveniently situated just a few meters away from the premises in Via Benedetto Croce, including those for bus line 30. Specifically, bus line 30 provides a direct link from the EUR district to the northern areas of Rome and to the Vatican City. Bus line 670 connects the premises to the "Marconi" Metro station in few minutes. Moreover, the premises in Via Benedetto Croce are easily accessible by road. The EUR district has spacious roads, minimal traffic congestion, and an abundance of public parking. The premises directly adjoin one of Rome's primary roadways, Via Cristoforo Colombo. This artery cutting across the EUR district, linking those only Via Benedetto Croce AMLA premises to the city centre in the north and extending to Rome's coastline in the south. Notably, both the historic heart of Rome and its beaches can be reached in approximately 25 minutes. Additionally, Benedetto Croce AMLA's headquarters are located close to the city's "ring road" (the Grande Raccordo Anulare - GRA). Such expressway encircles Rome, seamlessly linking it to Italian primary highways towards the North (leading to cities like Florence and Milan), East (directed towards the Adriatic coast), and South (Naples/Costiera Amalfitana). Lastly, the EUR district has a comprehensive network of cycling paths, enabling safe and comfortable cycling connections throughout the area. Recent additions include bike lanes on Via Cristoforo Colombo and along the Tiber River, which adeptly connect the EUR district to key city landmarks including the Circo Massimo, Colosseum, Roman Forum, Appia archaeological site, Trastevere, and Prati district, close to St. Peter's Basilica</p>	<p>information concerning accessibility to the premises by road and the existence of a cycling network in the area.</p>
Accommodation facilities in the vicinity of the premises		
1) Number of 3 star hotels at walking distance from the premises	0	The application indicates that there are no three star hotels at walking distance from the premises.
2) Number of 4 star hotels at walking distance from the premises	1	The application indicates the presence of 1 four star hotels at walking distance from the premises.
3) Number of 5 star hotels at walking distance from the premises	0	The application indicates that there are no five star hotels at walking distance from the premises.
4) Number of 3 star hotels beyond walking distance in the vicinity of the premises	31	The application indicates the presence of 31 three star hotels beyond a distance of one km from the premises.
5) Number of 4 star hotels beyond walking distance in the vicinity of the premises	59	The application indicates the presence of 59 four star hotels beyond a distance of one km from the premises.
6) Number of 5 star hotels beyond walking distance in the vicinity of the premises	4	The application indicates the presence of 4 five star hotels beyond a distance of one km from the premises.
7) Description of available facilities for events and conferences outside AMLA premises	<p>The AMLA premises will be situated in the EUR neighbourhood in a prominent business centre in Rome. This location is strategically surrounded by esteemed national events and conference venues, including the Rome Convention Center La Nuvola, the Congress Palace (Palazzo dei Congressi), the Fountains Hall (Salone delle Fontane), Spazio 900 and the Auditorium della Tecnica. Nestled in the EUR district's core, these venues are pivotal due to their proximity to key transport hubs, including ports, airports, and railway stations. They are directly connected via an extensive public transport network and are far from five metro stops</p>	<p>The application indicates the availability in the neighbourhood of national events and conference venues and provides detailed information on the space available and content of these facilities and of events previously hosted in these.</p>

from Rome's historic centre via the Metro B line. These venues offer to event organisers a comprehensive suite of services and numerous entertainment opportunities.

The Rome EUR Convention Center "La Nuvola", an architectural masterpiece recognized globally, is 500 metres from the TORRI EUR. It spans 58,500 square meters across four floors, with multifunctional spaces catering to diverse event needs. Notably, its underground conference halls can accommodate up to 6,000 attendees within a modifiable space of up to 9,000 square meters. Additional features include a business centre, reception areas, translation booths, a spacious forum area, and an auditorium seating 1,762 individuals. Among major events which took place within Rome's EUR Convention Center, La Nuvola hosted the G20 Leaders' summit in 2021 under the Italian Presidency of the G20.

The renowned Palazzo dei Congressi, only 1 km from the TORRI EUR, offers expansive exhibition areas totalling 2,500 square meters. Its unique design elements, including marble finishes, original furnishings, and beautiful frescos, make it an exquisite venue. The Palazzo is equipped with two foyers, an auditorium, and a spacious terrace that can host up to 500 guests for outdoor gatherings.

In the EUR district's heart, the Salone delle Fontane occupies over 2,000 square meters, standing as a prime location for conventions, meetings, exhibitions, and other corporate events in Rome.

Housed within the Palazzo dell'Arte Antica, Spazio Novecento spans 1,000 square meters. This adaptable venue is perfect for diverse events, from conferences to gala dinners. It boasts cutting-edge technology for hybrid events and offers a plethora of additional professional services, from catering to customised event setups. This place hosted the FATF dinner for delegates in 2012 under the Italy's presidency.

The Auditorium della Tecnica is multi-space conference venue offering high technological equipment and beautifully artistic spaces for multi-purpose events, ranging from conferences, corporate meetings and exhibitions. The Capogrossi Terrace offers modular spaces and a breath-taking view over the EUR neighbourhood for open air events during the warm seasons. The Congress centre boasts a large conference room suitable for plenaries and endowed with the most sophisticated technological equipment as well as simultaneous translation booths. The centre offers additional smaller meeting rooms for tailored and focused minor events of different dimensions. The big auditorium has a capacity to accommodate 800 seated guests for large conferences in a stylish and technologically advanced environment, complemented by adjacent VIP rooms for smaller focused meetings.

These venues regularly host major national and international events. For example, in April 2023 the Palazzo dei Congressi hosted the Bilateral Conference on the Reconstruction of Ukraine organised by the Italian government.

Summary Criterion 2

The application indicates the presence of two international airports in Rome which have direct flights to all EU capitals (except Ljubljana) as well as three railway stations.

It also indicates the availability of a train (15 minutes frequency, 65 minutes duration) and bus (30 minutes frequency, 65 minutes duration) from the closest airport to the premises.

It further indicates the availability of metro (5 minutes frequency, 20 minutes duration) and bus (10 minutes frequency, 30 minutes duration) connections from the closest international/national train station to the premises.

The application indicates the availability of 1 four star hotel within walking distance from the premises and of 31 three star hotels, 59 four star hotels and 4 five star hotels beyond walking distance in the vicinity of the premises.

The application indicates the presence in the neighbourhood of the premises of 5 national events and conference venues.