

Madrid European Headquarters of the Anti-Money Laundering Authority



MADRID



Comunidad de Madrid



GOBIERNO DE ESPAÑA

MINISTERIO DE ASUNTOS ECONÓMICOS Y TRANSFORMACIÓN DIGITAL



Central Bank of Spain Madrid

Spain, a reference in the fight against money laundering and financing of terrorism



International quality framework rated by Financial Action Task Force



Top 1 in Technical Compliance and in Supervision and Financial Intelligence Effectiveness

- A single authority as a supervisor and Financial Intelligence Unit
- A single supervisor for all obliged entities
- #1 in the production and use of financial intelligence



High private sector awareness and commitment



Spain, a reference for AMLA



AMLA mirrors Spain's institutional framework and its scope of competences



Both AMLA and the Spanish framework cover all anti-money laundering and combating the financing of terrorism authorities, and have a dual composition:

- One focused on all obliged entities
- The other on financial intelligence



Shared competences on:

- Regulation
- Supervision
- Financial Intelligence Unit



Spain, a benchmark for coordination and cooperation in anti-money laundering and combating the financing of terrorism



Bringing everyone together, open to collaborate



Highly engaged with standard-setters and Latin American regional bodies



Effective public private partnership at supervision, intelligence and enforcement level



Qualified pool of experts in anti-money laundering and combating the financing of terrorism and a broad offer of training









#1 in contributions to Europol's Counter – Terrorism Department



Distinguished monument, Madrid

Spain, leveraging our digital advantage

-  **The Spanish Digital Agenda 2026:** modernising infrastructure and talent
-  Spain's Recovery, Transformation and Resilience Plan has digitalisation at its core
-  #2 in cybersecurity, leading cyber defense project in the EU
-  At the forefront in the use of innovative technologies to implement effective preventive measures
-  Leading innovation in vocational training for edge-tech sectors
-  Smart working, teleworking and remote meetings are already part of our identity
-  #1 in broadband and connectivity networks, key to achieve sustainable economies and a green transition 2025: 100% broadband coverage



Madrid, economic force and land of opportunity



**Spain. 4th
Economy in Euro Zone**
And 6th exporter in the EU



Madrid. Strong innovator
Regional Innovation Scoreboard



**Madrid. 4th
Regional Economy in the EU**
GDP per capita UE-27



**Madrid. 1st Attractive Region
for talent**
And qualified employment
Madrid, STEM Region
Over 63,000 grad and over 11,000
postgrad STEM students



**+3,100
Start-ups. 5th EU**
48,000 employees



**+10,000
Foreign companies in Spain**
5,500 in Madrid



Madrid, front-runner in digital infrastructure



An unbeatable digital infrastructure ready to face, cover and serve AMLA's needs



Spain. 3rd Digital connectivity EU-27
94% high-capacity network and 83% 5G coverage



Spain. 2nd in ITU Global Cybersecurity Index



Madrid connectivity
99.98% high-capacity network and 97.6% 5G coverage



Spain. 26 data centres. 13 in Madrid Region

Over 145MW today, 613MW by 2026, 80% of Spanish investment
Improved connections with the Americas and Africa

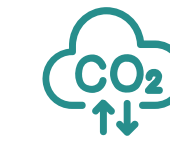


Madrid, connected to anywhere in Europe & worldwide



3rd Airport in the EU

50.6 M passengers annually



Sustainable urban connections

Metro, railway, bus, taxi & zero-emission car-sharing



+2,600 weekly flights to/from 83 EU cities

+200 global destinations



1st In the EU for punctuality



Madrid World's Leading Meetings & Conference Destination

4 years in a row



Experienced host of major international events

NATO Summit 2022, COP 2019, Champions League



Students celebrating graduation, Madrid

Madrid, international education in a cosmopolitan city



90 International schools

10 International Baccalaureate



19 Universities

With +120 bilingual certifications



3 Business Schools

In the top 10 European Ranking



+130,000

Foreign students

Choose Madrid each year



1 out of 4 citizens

Was born abroad

+180 different nationalities



3rd Favourite region in the EU for expats



Retiro Park, Madrid

Madrid, green, bright and healthy environment



85.4 years

Life expectancy in Madrid, the highest in the EU



90 Hospitals

3 are ranked in the world's top 100



Universal and free health and social security system



6th Safest city in the EU

Safe City Index The Economist



+5.7 Million Trees in the city

City with the largest number of trees in Europe



3,000

Hours of sunshine per year with 14.5°C average temperature



Terrace in a bar, Madrid

Madrid, best city to live and work



4th Best city in EU to live and invest

Global Power City Index 2022



131 Museums and art collections

1st best city for eating and drinking



Competitive consumer prices

Lower than the EU average



<3 hours away from **15 World Heritage Spanish cities**, beaches and mountains through the **2nd largest high-speed rail network in the world**



Largest metro network in the EU

12 lines and 302 stations



Multimodal, active & smart mobility

6th most walkable city in the EU, 7,500 public-shared bikes and 611 stations



An unbeatable location at the heart of Madrid's financial district



Business & liveable area

Green areas, restaurants, shops and hotels next to residential areas, schools, hospitals, all in hand



1st Climate-neutral business district in Europe - Madrid Nuevo Norte

Biggest urban regeneration project in Europe, implementing the highest sustainability standards and new city models



Unbeatable location

15' away from the airport
3' from high-speed train
5' from Santiago Bernabéu football stadium
15' from historical centre



Public transport & micromobility

11 bus lines, 3 metro lines, 7 train lines
Bike, car-sharing and wide pedestrian paths



Torre de Cristal, AMLA building, Madrid

Torre de Cristal, a sustainable ready-to-use building



Torre de Cristal is the tallest building in Spain, an iconic HQ for AMLA



Meets all requirements and will be refurbished following AMLA instructions to ensure all needs are accommodated



Energy Management System



Maximum energy certification: letter A



Environmental Management System



Business Continuity Management System



Decarbonisation and climate neutrality



Information Security Management



Zero Waste to Landfill



24/7 On-site security

In-building control centre and state-of-the-art security technology



Security plan coordinated with national law enforcement agencies

Count on Spain.

One of the best systems in the fight against ML/TF with experienced and internationally renowned experts.

Count on Madrid.

A welcoming city with an extraordinarily high quality of life that offers opportunities and first-class services.

Count on Us.

Our commitment is to ensure that AMLA has a sustainable and ready to use headquarters by 2024.

#Madrid4AMLA



Annexes

AML/CFT	
2 nd in cybersecurity, leading cyber defense project in the EU	Tesoro
#1 in broadband and connectivity networks	Tesoro
Leading innovation in vocational training for edge-tech sectors	Tesoro
At the forefront in the use of innovative technologies to implement preventive measures	Tesoro
International quality framework rated by Financial Action Task Force	FAFT report
Top 1 in tech. compliance and supervision and Financial Intelligence Effectiveness	FAFT report
Spain is a reference system for AMLA	UE Comission - AMLA
High level of awareness and commitment in the private sector	FAFT report SEPBLAC report
#1 in contributions to Europol's CT Department	Guardia Civil
Highly engaged with standard setters and Latin American regional bodies	Tesoro
Qualified pool of experts in AML and combating the FT and a broad offer of training	SEPBLAC

Economy	
4 th national economy Euro zone	Comunidad de Madrid
6 th exporter in the EU	Comunidad de Madrid
4 th regional economy in PIB per capita	Comunidad de Madrid
Strong Innovators	Comunidad de Madrid
1 st attractive region for qualified employment	Comunidad de Madrid
+63,000 grad and +11,000 STEM students	Comunidad de Madrid
+10,000 foreign companies and 5,500 in Madrid	Comunidad de Madrid
3,100 start-ups and 48,000 employees (5 th EU)	Comunidad de Madrid
Infrastructure	
Weekly direct flights	Dossier Aena
1 st in the EU for punctuality	Dossier Aena
2 nd largest high-speed	Adif - Red de Alta Velocidad
15 World Heritage Spanish cities	Spain's official tourism website
'World's Leading Conference Destination'	World Travel Awards 2022
99.98% high-capacity networks and 97.6% 5G coverage	Comunidad de Madrid
3 rd Member State in digital connectivity	DESI Country Profile 2022: Spain
2 nd in the ITU Global Cybersecurity Index	EN – GCI: Global score and rank
26 data centres	SPAINDC - Asociación Española de Data Centres
Over 145MW today, 613MW by 2026, 80% of Spanish investment	Comunidad de Madrid

Annexes

People First

131 museums and art collections	Min. Cultura - Anuario Estadísticas Culturales
2 nd best city for eating and drinking	World's 10 best cities for eating and drinking - TimeOut
90 international schools and 10 offering IB	Documentación y Excel facilitado por la Comunidad de Madrid
19 universities	Sistema Universitario Madrileño – Com. de Madrid
+120 bilingual certifications	Documentación y Excel facilitado por la Comunidad de Madrid
+130,000 foreign students	El Mundo
3 top-ranked business schools	Financial Times - Global MBA Ranking
Lower consumer prices	How expensive countries are – Products Eurostat News
4 th best city in Europe to live and invest	Global Power City Index
1 out of 4 Madrid-based citizens was born abroad (+180 nationalities)	Ayto. Madrid – Características Población – Lugar de Nacimiento
Largest metro network in the EU	World Metro Database
6 th most walkable city in the EU	TimeOut
7,500 public-shared bikes, 611 stations	Bicimad
3 rd best city in the EU for expats	Expatriate City Ranking 2022 - InterNations

Quality of life

14,5 °C average temperature	Climate Data
3,000 hours of sunlight per year	The climate in Spain spain.info
90 hospitals among world's top 100	Ministerio de Sanidad (Government of Spain) – National hospital catalogue
3 hospitals among top 100	World's Best Hospitals 2022 – Top 250
+5.7 million trees in the city	Madrid City Council - Madrid Urban Forest Value
City with most green areas in the EU	European Environmental Agency
Highest life expectancy in the EU	Eurostat - Life expectancy
6 th safest city in the EU	Safe Cities Index 2021 – The Economist

Torre de Cristal

15' away from the airport	Dossier edificio
3' from high-speed train	Dossier edificio
5' from Santiago Bernabeu stadium	Dossier edificio
15' from historical centre	Dossier edificio
Public transport connections	Dossier edificio (3 metros) Buscador EMT (11 buses) Ayto. (7 líneas de tren cercanías) State Bike Service BiciMad
Climate-neutral business district in Europe	Press release – Madrid City Council
Certificados sostenibilidad edificio	Dossier edificio
Seguridad edificio	Dossier edificio