

# Luther.

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## Luxembourg just made AML/CTF compliance significantly easier



The Ministry of Justice has unveiled [amlcft.public.lu](https://amlcft.public.lu), a centralised national reference portal on anti-money laundering and counter-terrorist financing, furthering Luxembourg’s commitment to robust financial crime compliance.

### Background

The Ministry of Justice (the “Ministry”) has officially presented a new national information portal dedicated to anti-money laundering and counter-terrorist financing (“**AML/CTF**”), which is accessible at [amlcft.public.lu](https://amlcft.public.lu) and is operated by the Ministry’s dedicated AML/CTF Directorate (*Direction de la Lutte contre le Blanchiment et contre le Financement du Terrorisme*), which coordinates national AML/CTF efforts and represents Luxembourg at the Financial Action Task Force (“**FATF**”).

### What the portal offers

The portal is designed as a one-stop, authoritative national resource for all stakeholders, including public authorities, regulated professionals and the general public. Its content covers:

- Applicable legislation (Luxembourg law, EU directives and regulations);
- FATF standards, guidance and typology reports;

- National risk assessments and sector-specific risk analyses published by the *Commission de Surveillance du Secteur Financier* (“**CSSF**”) and other supervisory authorities;
- Supervisory guidelines, including the Ministry of Justice’s guidelines for non-financial sector professionals;
- International, European and domestic AML/CTF news and developments.

A dedicated section, written in plain language, informs stakeholders in the public and private sectors, and more broadly for the general public about AML/CTF issues and the role of relevant European and international institutions.

At the time of publication, the portal is available in French only. International stakeholders and English-speaking professionals should note that most key resources – including FATF guidance and most CSSF publications – remain accessible directly through the respective institutional websites in English.

## Your contacts



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