



Brussels, 24 May 2018  
(OR. en)

9260/18

EF 143  
ECOFIN 481  
DROIPEN 73  
CRIMORG 77  
COTER 57  
DELACTION 88

#### 'I/A' ITEM NOTE

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. Cion doc.:	C(2018)2716
Subject:	COMMISSION DELEGATED REGULATION (EU) .../... of 7.5.2018 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council with regulatory technical standards on the criteria for the appointment of central contact points for - intention not to raise objections to a delegated act

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1. The Commission notified on 7 May 2018 the above delegated act<sup>1</sup> to the Council in accordance with the procedure set out in Article 290 TFEU and with Article 45 (11) of Directive (EU) No 2015/849<sup>2</sup>. The Council has one month, i.e. until 7 June 2018 to object to it.

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<sup>1</sup> Doc. 8720/18

<sup>2</sup> Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC; OJ L 141, 5.6.2015, p. 73–117

2. During the silence procedure within the framework of the Working Party on Financial Services, which expired on 23 May 2018, no delegation indicated an intention to object to the delegated act.
  3. It is therefore suggested that Coreper invites the Council to confirm that the Council has no intention to object to the delegated act and that the Commission and the European Parliament are to be informed thereof; this implies that, unless the European Parliament objects to it, the delegated act shall be published and enter into force in accordance with Article 45(11) of Directive (EU) No 2015/849.
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