



Council of the
European Union

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NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Commission non-paper on key elements of a refined methodology for identifying high-risk third countries under Directive (EU) 2015/849

In document ST 12418/19, on page 3, point (i), last sentence should read:

“Third countries that may present a risk and are not (yet) subject to the FATF procedure should be flagged by the Commission/Member States in the FATF before considering an autonomous listing by the EU.”