



Council of the  
European Union

Brussels, 19 January 2018  
(OR. en)

5264/18

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ECOFIN 27  
DELECT 6

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 2)/Council

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No. Cion doc.: C(2017) 8320 final

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Subject: COMMISSION DELEGATED REGULATION (EU) .../... of 13.12.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Sri Lanka, Trinidad and Tobago and Tunisia to the table in point I of the Annex

- intention not to raise objections to a delegated act

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1. The Commission notified on 13 December 2017 the above delegated act<sup>1</sup> to the Council in accordance with the procedure set out in Article 290 TFEU and with Article 64 (4) of Directive (EU) No 2015/849<sup>2</sup>. The Council had one month, i.e. until 13 January 2018 to object to it.

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<sup>1</sup> Doc. 15749/18

<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. Following the written procedure<sup>3</sup>, which expired on 10 January 2017, the Council decided to extend the objection period by one month in accordance with Article 64(5) of Directive (EU) No 2015/849, i.e. until 13 February 2018<sup>4</sup>.
  3. During the silence procedure within the framework of the Working Party on Financial Services, which expired on 17 January 2018, no delegation indicated an intention to object to the delegated act.
  4. 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 64(5) of Directive (EU) No 2015/849.
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<sup>3</sup> CM 5536/18 + REV 1 + REV 2

<sup>4</sup> CM 1072/18