



Council of the
European Union

127441/EU XXVII. GP
Eingelangt am 18/01/23

Brussels, 18 January 2023
(OR. en)

5196/23

Interinstitutional File:
2021/0250 (COD)

EF 7
ECOFIN 29
DROIPEN 3
ENFOPOL 8
CT 5
FISC 5
COTER 9
CODEC 16

INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	11653/22
No. Cion doc.:	10289/21 + ADD 1 - COM(2021) 423 final
Subject:	AML Directive: Proposal for a Directive of the European Parliament and of the Council on the mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and repealing Directive (EU) 2015/849 - list of working papers (WK) distributed between 1 July and 31 December 2022

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 July and 31 December 2022:

Reference No.	Creation Date	Subject
WK 10114 2022 INIT	11/07/2022	Financial Services and the Banking Union Working Party (AML package) 18 July 2022 - draft agenda
WK 10116 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on beneficial ownership
WK 10118 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on outsourcing

Reference No.	Creation Date	Subject
WK 10121 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on Customer Due Diligence (Article 15 AMLR)
WK 10122 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on Customer Due Diligence (Articles 18(4) and 21(2) AMLR)
WK 10328 2022 INIT	14/07/2022	AML Rulebook - IE non-paper on trusts
WK 10501 2022 INIT	15/07/2022	AML Rulebook: 18.07.22 - Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022 - Replies from 17 MS
WK 10501 2022 REV 1	28/07/2022	AML Rulebook: 18.07.22 - Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022 - Replies from 19 MS
WK 10589 2022 INIT	18/07/2022	AML Rulebook: Presidency note on the beneficial ownership definition and registration (post-meeting version)
WK 10812 2022 INIT	28/07/2022	AML Rulebook: 20.06.22 - Questionnaire following AML working party meeting 16.05.2022 - Replies from 16 MS
WK 11247 2022 INIT	31/08/2022	AML Rulebook: ddl 29.07.2022 - Questionnaire on customer due diligence (CDD) following the AML working party meeting of 18.07.2022 - Replies from 22 MS: AT BE BG CY EE EL HU IE IT LT LV NL RO SI FI PL SK DE PT ES SE MT
WK 11279 2022 INIT	31/08/2022	AML Rulebook: ddl 12.08.2022 - Questionnaire on beneficial ownership (BO) following the AML working party meeting of 18.07.2022 - Replies from 17 MS: PL PT ES IE AT EL NL SE SI SK DE EE FI IT LT LV RO
WK 11279 2022 ADD 1	13/09/2022	AML Rulebook: ddl 12.08.2022 - Questionnaire on beneficial ownership (BO) following the AML working party meeting of 18.07.2022 - Replies from 4 MS: HU BG MT DK
WK 11706 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Presidency note on FIU suspension powers (Article 20 AMLD)
WK 11707 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Draft agenda
WK 11709 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Presidency note on Beneficial Ownership

Reference No.	Creation Date	Subject
WK 13895 2022 INIT	14/10/2022	AML Rulebook: ddl 21.09.2022 - Questionnaire on AML rulebook following AML working party of 15-16.09.2022 - Replies from 25 MS: ES AT PL BG SI NL BE SE FI HU DE FR SK IE DK IT LU MT EE EL LV LT RO HR CY
WK 13975 2022 INIT	17/10/2022	AML Rulebook: ddl 26.09.2022 - Questionnaire on beneficial ownership (BO) following AML working party of 15-16.09.2022 - Replies from 23 MS : SK AT FI EL SI RO HU NL ES FR SE BE LT LV LU HR DE IE BG IT DK MT PL
WK 14101 2022 INIT	18/10/2022	AML Rulebook, 25.10.22 - Draft agenda
WK 14125 2022 INIT	19/10/2022	AMLD: first compromise proposal by the Czech Presidency
WK 15052 2022 INIT	07/11/2022	AML Rulebook: ddl 31.10.2022 - Table with written comments from MS on first CZ PCY compromise proposal on AMLD (relating to document WK 14125 /22) - Replies from 19 MS
WK 15052 2022 REV 1	08/11/2022	AML Rulebook: ddl 31.10.2022 - Table with written comments from MS on first CZ PCY compromise proposal on AMLD (relating to document WK 14125 /22) - Replies from 20 MS
WK 15081 2022 INIT	07/11/2022	AML Rulebook, 14-15.11.22 - Draft agenda
WK 15331 2022 INIT	10/11/2022	AMLD: second compromise proposal by the Czech Presidency
WK 16094 2022 INIT	21/11/2022	AML Rulebook, 28.11.22 - Draft agenda
WK 16263 2022 INIT	24/11/2022	AMLD: third compromise proposal by the Czech Presidency
WK 16377 2022 INIT	24/11/2022	AML rulebook: Presidency note on priority issues tackled in the third AMLR and AMLD compromise texts
WK 16804 2022 INIT	30/11/2022	AMLD: Presidency compromise text