



Brussels, 23 June 2020
(OR. en)

9038/20

ENFOCUSTOM 80
ENFOPOL 150
COSI 104
EF 117
CYBER 103
JAI 517
UD 101

OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council
To: Delegations

No. prev. doc.: 7754/1/20 REV 1;8103/1/20 REV 1

Subject: Action 9.3 "Customs Against internet crime"
Action 9.4 "Fight against illicit cash movements"

1. On 16 June 2020, the Presidency launched a written consultation of the Working Party on a two files.
2. Delegations were requested to indicate whether they could consent to the approval by the CCWP of the draft final reports for CCWP Action 9.3 "Customs Against internet crime" (7754/1/20 REV 1) and Action 9.4 "Fight against illicit cash movements" (8103/1/20 REV 1) by 19 June at the latest.
3. Answers from the delegations confirm broad support for approval by the CCWP of the draft final reports and no objections were raised.¹
4. The Presidency concluded the written consultation on documents 7754/1/20 REV 1 and 8103/1/20 REV 1 by confirming that the final reports for CCWP Action 9.3 "Customs Against internet crime" as set out in 7754/1/20 REV 1 and Action 9.4 "Fight against illicit cash movements" as set out in 8103/1/20 REV 1 have been approved by the CCWP.

¹ WK 6626/20 and WK 6634/20