



Council of the European Union  
General Secretariat

Brussels, 4 November 2020

CM 4439/20

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## COMMUNICATION

### WRITTEN PROCEDURE

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Contact:	Jorge.ANDRADE-DA-SILVA@consilium.europa.eu
Tel./Fax:	Tel: +32 2 281 94 16
Subject:	Anti-money laundering and countering the financing of terrorism - Draft Council Conclusions - Approval - Initiation of written procedure

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Following the decision of the Permanent Representatives Committee (Part 2) on 4 November 2020 to use the written procedure, please state whether you agree to the approval of the **Council conclusions** as set out in the following document:

Draft Council Conclusions on anti-money laundering and countering the financing of terrorism (doc. ST 12249/20).

**Please respond by YES, NO or ABSTENTION.**

For the procedure to be valid, all Member States need to answer this question before the deadline indicated below.

Any unilateral statements should be made at the same time as answering the question, except for those already made at the Permanent Representatives Committee.

Replies by email to [AML@consilium.europa.eu](mailto:AML@consilium.europa.eu) must reach the General Secretariat of the Council **by 17:00 (CET, time in Brussels) on Thursday 5 November 2020**, with a copy to [Jorge.ANDRADA-DA-SILVA@consilium.europa.eu](mailto:Jorge.ANDRADA-DA-SILVA@consilium.europa.eu).

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