



Council of the European Union
General Secretariat

Brussels, 4 November 2020

CM 4439/1/20
REV 1

EF
ECOFIN
DROIPEN
CRIMORG
CT
FISC
COTER
FSC
PROCED

COMMUNICATION

WRITTEN PROCEDURE

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

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 or NO.

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 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.ANDRADE-DA-SILVA@consilium.europa.eu.
