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Subject:	ANNEX to the 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

Delegations will find attached document COM(2021) 423 final.

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ANNEX 1

ANNEX

to the 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

ANNEX

Correlation table

Directive (EU) 2015/849	This Directive	Regulation (EU) XXXX/XX [<i>please insert reference to proposal for anti-money laundering Regulation</i>]
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Article 3, point (10)		Article 2, point (26)
Article 3, point (11)		Article 2, point (27)
Article 3, point (12)		Article 2, point (28)
Article 3, point (13)		Article 2, point (16)
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Article 9		Article 23

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Article 18a(3)		Article 23(5) and Article 29, point (b)
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