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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
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 2021

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 2021:

Reference No.	Creation Date	Subject
WK 9513 2021 INIT	15/07/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 22.07.21, Draft agenda
WK 9792 2021 INIT	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Impact assessment
WK 9792 2021 ADD 4	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Proposal for the 6th AML/CFT Directive

Reference No.	Creation Date	Subject
WK 9947 2021 INIT	02/08/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 07.09.21, Draft agenda
WK 10354 2021 INIT	06/09/2021	AML package - consolidation of comments on the Commission AMLD proposal (13 MS)
WK 10354 2021 REV 1	06/09/2021	AML package - consolidation of comments on the Commission AMLD proposal (16 MS)
WK 10354 2021 REV 2	09/09/2021	AML package - consolidation of comments on the Commission AMLD proposal (17 MS)
WK 10354 2021 REV 3	10/09/2021	AML package - consolidation of comments on the Commission AMLD proposal (18 MS)
WK 10354 2021 REV 4	17/09/2021	AML package - consolidation of comments on the Commission AMLD proposal (19 MS)
WK 10354 2021 REV 5	01/10/2021	AML package - consolidation of comments on the Commission AMLD proposal (20 MS)
WK 10354 2021 REV 6	05/10/2021	AML package - consolidation of comments on the Commission AMLD proposal (21 MS)
WK 11699 2021 INIT	04/10/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 11-12.10.21, Draft agenda
WK 11779 2021 INIT	05/10/2021	Anti Money Laundering Package - Presidency discussion note on the supervision of obliged entities when performing cross-border services in accordance with AMLR and AMLD proposal
WK 11782 2021 INIT	05/10/2021	Anti Money Laundering Package - Presidency discussion note on the list of obliged entities
WK 11835 2021 INIT	06/10/2021	Anti Money Laundering Package - Commission services non-paper - degree of harmonisation of AML/CFT rules
WK 11843 2021 INIT	06/10/2021	Anti Money Laundering Package - Presidency discussion paper on the degree of harmonisation of AML/CFT rules
WK 12750 2021 INIT	25/10/2021	AML package - AMLR and AMLD Questionnaire following VTC working party meeting 11-12.10.2021 - replies from 21 MS
WK 12750 2021 REV 1	09/11/2021	AML package - AMLR and AMLD Questionnaire following VTC working party meeting 11-12.10.2021 - replies from 23 MS

Reference No.	Creation Date	Subject
WK 13172 2021 INIT	03/11/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 11-12.11.21, Draft agenda
WK 13294 2021 INIT	05/11/2021	AML package Presidency discussion note on data protection
WK 13610 2021 INIT	10/11/2021	AML: Non-Paper on the Suspension of Transactions/Accounts under the draft AMLD and the Reporting Obligation under the draft AMLR
WK 14017 2021 INIT	17/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 1
WK 14017 2021 REV 1	22/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 2
WK 14017 2021 REV 2	26/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 3
WK 14038 2021 INIT	17/11/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 25-26.11.21, Draft agenda
WK 14734 2021 INIT	01/12/2021	AML: Letter from the Council of Bars and Law Societies of Europe (CCBE)
WK 15053 2021 INIT	07/12/2021	Written Statement by AUSTRIA on Article 32 of the AMLA Regulation and Article 38 of the 6th AML Directive
WK 15467 2021 INIT	14/12/2021	AML package: AMLR and AMLD Questionnaire following VTC AML working party meeting 11-12.11.2021 - Replies from 20 MS