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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	10290/21 - COM(2021) 422 final
Subject:	AML Transfer of funds Regulation: Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds and certain crypto-assets (recast) - 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 3	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Proposal for a regulation on information accompanying transfers of funds and certain crypto assets (recast)
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

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Reference No.	Creation Date	Subject
WK 10554 2021 INIT	09/09/2021	AML package - consolidation of comments on the Commission AML transfer of funds regulation proposal (12 MS)
WK 10554 2021 REV 1	17/09/2021	AML package - consolidation of comments on the Commission AML transfer of funds regulation proposal (13 MS)
WK 10554 2021 REV 2	15/10/2021	AML package - consolidation of comments on the Commission AML transfer of funds regulation proposal (14 MS)
WK 10554 2021 REV 3	25/10/2021	AML package - consolidation of comments on the Commission AML transfer of funds regulation proposal (15 MS)
WK 10912 2021 INIT	17/09/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 28-29.09.21, Draft agenda
WK 11162 2021 INIT	22/09/2021	Anti Money Laundering Package - Presidency discussion note on the recast of the Transfer of Funds Regulation
WK 11967 2021 INIT	08/10/2021	AML package - transfer of funds regulation - Consolidation of comments on the questions in Presidency discussion paper WK 11162 2021, VTC working party meeting 29.09.2021 (14 MS)
WK 11967 2021 REV 1	13/10/2021	AML package - transfer of funds regulation - Consolidation of comments on the questions in Presidency discussion paper WK 11162 2021, VTC working party meeting 29.09.2021 (15 MS)
WK 11967 2021 REV 2	13/10/2021	AML package - transfer of funds regulation - Consolidation of comments on the questions in Presidency discussion paper WK 11162 2021, VTC working party meeting 29.09.2021 (16 MS)
WK 12523 2021 INIT	20/10/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 28-29.10.21, Draft agenda
WK 12694 2021 INIT	22/10/2021	Anti Money Laundering Package - Presidency technical compromise proposal regarding REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on information accompanying transfers of funds and certain crypto-assets
WK 12713 2021 INIT	22/10/2021	Anti Money Laundering Package - Table with Presidency technical compromise proposals regarding the transfers of funds regulation
WK 12890 2021 INIT	27/10/2021	AML package: TFR Non-paper from the Commission on lowering the de minimis threshold for crypto-asset transfers in the Transfer of Funds and Certain Crypto-Assets Regulation (TFR) and on the obligations put to transfers of crypto-assets between a crypto-asset services providers and unhosted wallets

Reference No.	Creation Date	Subject
WK 13204 2021 INIT	04/11/2021	AML package: TFR Non-paper on Crypto-assets ML/TF risks
WK 13446 2021 INIT	09/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 15 MS
WK 13446 2021 REV 1	09/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 16 MS
WK 13446 2021 REV 2	10/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 18 MS
WK 13446 2021 REV 3	22/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 20 MS
WK 13446 2021 REV 4	24/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 21 MS
WK 13606 2021 INIT	10/11/2021	AML package - TFR - Presidency's first set of amendments to the TFR recast proposal - 4 MS
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 14166 2021 INIT	19/11/2021	Presidency technical compromise proposal regarding REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on information accompanying transfers of funds and certain crypto-assets
WK 14474 2021 INIT	26/11/2021	AML Package - TFR Final Presidency technical compromise proposal regarding REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on information accompanying transfers of funds and certain crypto-assets
WK 14734 2021 INIT	01/12/2021	AML: Letter from the Council of Bars and Law Societies of Europe (CCBE)