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European Union

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**'I/A' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Draft Directive of the European Parliament and of the Council on combating money laundering by criminal law **(first reading)**  
- Adoption of the legislative act

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1. On 22 December 2016 the Commission sent the above proposal<sup>1</sup>, based on Article 83(1) TFEU, to the Council.
2. On 12 September 2018 the European Parliament adopted its position at first reading on the Commission proposal. The outcome of voting in the European Parliament reflects the compromise agreement reached between the institutions and should, therefore, be acceptable to the Council<sup>2</sup>.
3. The Permanent Representatives Committee is therefore asked to confirm its agreement and to suggest that the Council approve the European Parliament's position, as set out in PE-CONS 30/18, as an "A" item at a forthcoming meeting.

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<sup>1</sup> 15782/16.

<sup>2</sup> 11519/18.

If the Council approves the European Parliament's position, the legislative act will be adopted.

After being signed by the President of the European Parliament and the President of the Council, the legislative act will be published in the Official Journal of the European Union.

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