



Brussels, 19 October 2021

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the working party on financial services and the banking union (financial services) - anti money laundering (afternoon + full day)
- Attachés + experts

Date: 28 and 29 October 2021

Time: 10.00, 9.30

Venue: Videoconference

Format 1 + 1

The working party on financial services and the banking union (attachés + experts) will meet via videoconference on Thursday 28 (10.00 - **all day**) and Friday 29 October 2021 (09.30 - **morning only**) to continue the examination of the anti money laundering legislative package:

1. Opening remarks
 2. Transfer of funds regulation and AMLR [CDD only] (28 October a.m.)
 3. AMLA regulation (28 October p.m. and 29 October)
 4. AOB
 5. Closing remarks
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