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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2019/1153 as regards access by competent authorities to centralised bank account registries through the interconnection system and technical measures to facilitate the use of transaction records **(first reading)** - Adoption of the legislative act = Statement

Statement by the Commission

In the Commission's view, the appropriate place to address the matter of Europol cooperation with Financial Intelligence Units in relation to their joint analysis is in the context of the Anti Money Laundering package. The Commission underlines that any such cooperation with Europol will occur in accordance with Regulation (EU) 2016/794, in particular the rules on Europol's tasks and on the protection of personal data laid down in that Regulation.