Council of the European Union

Brussels, 25 September 2023
(OR. en)

11569/23

Interinstitutional File:
2021/0239 (COD)

EF 223
ECOFIN 748
DROIPEN 102
ENFOPOL 331
CT 121
FISC 158
COTER 139
CODEC 1311

INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	5195/23
No. Cion doc.:	COM(2021) 420 final
Subject:	AML Regulation: Proposal for a Regulation of the European Parliament and of the Council on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing - list of working papers (WK) distributed between 1 January and 30 June 2023

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 January and 30 June 2023:

Document Identifier	Document Date	Title
WK 7840 2023 INIT	13/06/2023	AML: AMLR 4CT - DRAFT - outcome of technical meeting No 6 of 8 June 2023
WK 7682 2023 INIT	09/06/2023	AMLR: Commission services non-paper on implications of covering NFTs under the AML Regulation but not under the MiCA Regulation
WK 7542 2023 INIT	07/06/2023	Commission services non-paper on Member States that designated posts from local and regional authorities as prominent public functions

Document Identifier	Document Date	Title
WK 7340 2023 INIT	02/06/2023	AML: Attachés working party 09.06.2023 - AMLR 4CT - DRAFT [outcome of technical meeting No 5 of 30 May 2023]
WK 7341 2023 INIT	02/06/2023	AML: Attachés working party 09.06.2023 - Written input from EP technical team to technical trilogues, as requested by Presidency [1/06/23]
WK 7344 2023 INIT	02/06/2023	AML: Attachés working party 09.06.2023 - Presidency Note: Possible compromises for second AMLR political trilogue
WK 7342 2023 INIT	02/06/2023	Att. Working Party on Financial Services (AML Package) - Agenda 9 June 2023 (10:00–17:00)
WK 4931 2023 INIT	14/04/2023	AML: Attachés working party 19.04.23 Summary of key issues in AML package with Presidency's comments
WK 4928 2023 INIT	14/04/2023	AML: Attachés working party 19.04.23 - Presidency issues note: AMLR – Main differences between Council and EP mandate
WK 4734 2023 INIT	11/04/2023	Att. Working Party on Financial Services (AML package) - Agenda: 19 April 2023