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Subject:	AML Directive: Proposal for a Directive of the European Parliament and of the Council on the mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and repealing Directive (EU) 2015/849 - 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 4734 2023 INIT	11/04/2023	Att. Working Party on Financial Services (AML package) - Agenda: 19 April 2023
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 4947 2023 INIT	17/04/2023	AML: Attachés working party 19.04.23 - Presidency issues note: AMLD – Main differences between Council and EP mandate