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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	10290/21 - COM(2021) 422 final
Subject:	AML Transfer of funds Regulation: Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds and certain crypto-assets (recast) - list of working papers (WK) distributed between 1 January and 30 June 2022

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 2022:

Reference No.	Creation Date	Subject
WK 5169 2022 INIT	06/04/2022	Note de presidence: preparation du 1er trilogue sur le reglement TFR
WK 5732 2022 INIT	21/04/2022	AML: Transfer of Funds (TFR) - Agenda -1st Trilogue: 28 April 2022
WK 6235 2022 INIT	02/05/2022	AML TFR - Note Flash : Règlement sur le Transfert de fonds (TFR)
WK 7613 2022 INIT	24/05/2022	AML TFR: 02.06.2022 - Ordre du jour annoté
WK 7633 2022 INIT	25/05/2022	AML: Paquet législatif en matière de lutte contre le blanchiment de capitaux - Rapport sur l'état des travaux - DRAFT

Reference No.	Creation Date	Subject
WK 8642 2022 INIT	14/06/2022	AML TFR: Attachés Services Financiers 21.06.22 - Ordre du jour
WK 9471 2022 INIT	30/06/2022	AML Transfer of Funds regulation: Agenda for political trilogue on 29 June