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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	11650/22
No. Cion doc.:	10286/21 + ADD 1 - 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 July and 31 December 2022

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 July and 31 December 2022:

Reference No.	Creation Date	Subject
WK 10114 2022 INIT	11/07/2022	Financial Services and the Banking Union Working Party (AML package) 18 July 2022 - draft agenda
WK 10116 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on beneficial ownership
WK 10118 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on outsourcing
WK 10121 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on Customer Due Diligence (Article 15 AMLR)

Reference No.	Creation Date	Subject
WK 10122 2022 INIT	11/07/2022	AML Rulebook - Presidency non-paper on Customer Due Diligence (Articles 18(4) and 21(2) AMLR)
WK 10328 2022 INIT	14/07/2022	AML Rulebook - IE non-paper on trusts
WK 10501 2022 INIT	15/07/2022	AML Rulebook: 18.07.22 - Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022 - Replies from 17 MS
WK 10501 2022 REV 1	28/07/2022	AML Rulebook: 18.07.22 - Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022 - Replies from 19 MS
WK 10589 2022 INIT	18/07/2022	AML Rulebook: Presidency note on the beneficial ownership definition and registration (post-meeting version)
WK 10812 2022 INIT	28/07/2022	AML Rulebook: 20.06.22 - Questionnaire following AML working party meeting 16.05.2022 - Replies from 16 MS
WK 11247 2022 INIT	31/08/2022	AML Rulebook: ddl 29.07.2022 - Questionnaire on customer due diligence (CDD) following the AML working party meeting of 18.07.2022 - Replies from 22 MS: AT BE BG CY EE EL HU IE IT LT LV NL RO SI FI PL SK DE PT ES SE MT
WK 11279 2022 INIT	31/08/2022	AML Rulebook: ddl 12.08.2022 - Questionnaire on beneficial ownership (BO) following the AML working party meeting of 18.07.2022 - Replies from 17 MS: PL PT ES IE AT EL NL SE SI SK DE EE FI IT LT LV RO
WK 11279 2022 ADD 1	13/09/2022	AML Rulebook: ddl 12.08.2022 - Questionnaire on beneficial ownership (BO) following the AML working party meeting of 18.07.2022 - Replies from 4 MS: HU BG MT DK
WK 11701 2022 INIT	08/09/2022	AML Rulebook: 15-16.09.22 - Presidency paper on large cash payment restriction (Article 59 AMLR)
WK 11703 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Presidency note on Outsourcing (Article 40 AMLR)
WK 11705 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Presidency note on Information sharing (Articles 54 and 55 AMLR)
WK 11707 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Draft agenda
WK 11709 2022 INIT	08/09/2022	AML Rulebook, 15-16.09.22 - Presidency note on Beneficial Ownership

Reference No.	Creation Date	Subject
WK 11743 2022 INIT	09/09/2022	AML Rulebook, 15-16.09.22 - Non paper of DE, DK and NL delegations on cooperation and innovation
WK 13100 2022 INIT	03/10/2022	AML Rulebook, 10.10.22 - Draft agenda
WK 13164 2022 INIT	03/10/2022	AMLR: first compromise proposal by the Czech Presidency
WK 13165 2022 INIT	03/10/2022	AMLR annexes: first compromise proposal by the Czech Presidency
WK 13895 2022 INIT	14/10/2022	AML Rulebook: ddl 21.09.2022 - Questionnaire on AML rulebook following AML working party of 15-16.09.2022 - Replies from 25 MS: ES AT PL BG SI NL BE SE FI HU DE FR SK IE DK IT LU MT EE EL LV LT RO HR CY
WK 13975 2022 INIT	17/10/2022	AML Rulebook: ddl 26.09.2022 - Questionnaire on beneficial ownership (BO) following AML working party of 15-16.09.2022 - Replies from 23 MS : SK AT FI EL SI RO HU NL ES FR SE BE LT LV LU HR DE IE BG IT DK MT PL
WK 14752 2022 INIT	28/10/2022	AML Rulebook: ddl 21.10.2022 - Tables (3) with written comments from MS on first CZ PCY compromise proposals on AMLR (relating to documents WK 13164/22 and WK 13165/22) - Replies from 20 MS : HR CY SK SI HU NL IT EE AT BE SE EL FR ES FI LV IE DK BG DE
WK 14752 2022 REV 1	08/11/2022	AML Rulebook: ddl 21.10.2022 - Tables (3) with written comments from MS on first CZ PCY compromise proposals on AMLR (relating to documents WK 13164/22 and WK 13165/22) - Replies from 22 MS: HR CY SK SI HU NL IT EE AT BE SE EL FR ES FI LV IE DK BG DE LT MT
WK 15081 2022 INIT	07/11/2022	AML Rulebook, 14-15.11.22 - Draft agenda
WK 15245 2022 INIT	09/11/2022	AMLR: second compromise proposal by the Czech Presidency
WK 15245 2022 REV 1	09/11/2022	AMLR: second compromise proposal by the Czech Presidency
WK 15246 2022 INIT	09/11/2022	AMLR annexes: second compromise proposal by the Czech Presidency
WK 15248 2022 INIT	09/11/2022	AML Rulebook - Note by ES delegation on proposals to strengthen the EU single rulebook

Reference No.	Creation Date	Subject
WK 15332 2022 INIT	10/11/2022	AMLR: Examples of application of proposed Art. 42 (version as of 7 November 2022)
WK 15334 2022 INIT	10/11/2022	AMLR Art. 23-25: Complementary material
WK 16094 2022 INIT	21/11/2022	AML Rulebook, 28.11.22 - Draft agenda
WK 16262 2022 INIT	24/11/2022	AMLR: third compromise proposal by the Czech Presidency
WK 16262 2022 REV 1	25/11/2022	AMLR: third compromise proposal by the Czech Presidency
WK 16273 2022 INIT	24/11/2022	AMLR annexes: third compromise proposal by the Czech Presidency
WK 16377 2022 INIT	24/11/2022	AML rulebook: Presidency note on priority issues tackled in the third AMLR and AMLD compromise texts
WK 16802 2022 INIT	30/11/2022	AMLR: Presidency compromise text
WK 16802 2022 ADD 1	01/12/2022	AMLR: Presidency compromise text - Annexes