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**INFORMATION NOTE**

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| From: | General Secretariat of the Council |
| To: | Delegations |
| No. prev. doc.: | 11653/22 |
| No. Cion doc.: | 10289/21 + ADD 1 - COM(2021) 423 final |
| 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<br>- 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 |

| Reference No. | Creation Date | Subject |
|---|---|---|
| WK 10121 2022 INIT | 11/07/2022 | AML Rulebook - Presidency non-paper on Customer Due Diligence (Article 15 AMLR) |
| 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<br>- Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022<br>- Replies from 17 MS |
| WK 10501 2022 REV 1 | 28/07/2022 | AML Rulebook: 18.07.22<br>- Questionnaire on AML rulebook following AML working party meeting held on 20.06.2022<br>- 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<br>- Questionnaire following AML working party meeting 16.05.2022<br>- Replies from 16 MS |
| WK 11247 2022 INIT | 31/08/2022 | AML Rulebook: ddl 29.07.2022<br>- Questionnaire on customer due diligence (CDD) following the AML working party meeting of 18.07.2022<br>- 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<br>- Questionnaire on beneficial ownership (BO) following the AML working<br>party meeting of 18.07.2022<br>- 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<br>- Questionnaire on beneficial ownership (BO) following the AML working party meeting of 18.07.2022<br>- Replies from 4 MS: HU BG MT DK |
| WK 11706 2022 INIT | 08/09/2022 | AML Rulebook, 15-16.09.22<br>- Presidency note on FIU suspension powers (Article 20 AMLD) |
| WK 11707 2022 INIT | 08/09/2022 | AML Rulebook, 15-16.09.22<br>- Draft agenda |
| WK 11709 2022 INIT | 08/09/2022 | AML Rulebook, 15-16.09.22<br>- Presidency note on Beneficial Ownership |

| Reference No. | Creation Date | Subject |
|---|---|---|
| WK 13895 2022 INIT | 14/10/2022 | AML Rulebook: ddl 21.09.2022<br>- Questionnaire on AML rulebook following AML working party of 15-16.09.2022<br>- 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<br>- Questionnaire on beneficial ownership (BO) following AML working party of 15-16.09.2022<br>- 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 14101 2022 INIT | 18/10/2022 | AML Rulebook, 25.10.22<br>- Draft agenda |
| WK 14125 2022 INIT | 19/10/2022 | AMLD: first compromise proposal by the Czech Presidency |
| WK 15052 2022 INIT | 07/11/2022 | AML Rulebook: ddl 31.10.2022<br>- Table with written comments from MS on first CZ PCY compromise proposal on AMLD (relating to document WK 14125 /22)<br>- Replies from 19 MS |
| WK 15052 2022 REV 1 | 08/11/2022 | AML Rulebook: ddl 31.10.2022<br>- Table with written comments from MS on first CZ PCY compromise proposal on AMLD (relating to document WK 14125 /22)<br>- Replies from 20 MS |
| WK 15081 2022 INIT | 07/11/2022 | AML Rulebook, 14-15.11.22<br>- Draft agenda |
| WK 15331 2022 INIT | 10/11/2022 | AMLD: second compromise proposal by the Czech Presidency |
| WK 16094 2022 INIT | 21/11/2022 | AML Rulebook, 28.11.22<br>- Draft agenda |
| WK 16263 2022 INIT | 24/11/2022 | AMLD: 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 16804 2022 INIT | 30/11/2022 | AMLD: Presidency compromise text |