



Brussels, 22 January 2021
(OR. en)

5558/21

EF 28
ECOFIN 62
DROIPEN 9
CRIMORG 4
CT 6
FISC 7
COTER 8

INFORMATION NOTE

From: General Secretariat of the Council
To: Delegations

Subject: Anti-money laundering
- list of working papers (WK) distributed between 1 January and 31
December 2020

The working papers (WK) listed below were distributed by the General Secretariat of the Council with regard to the above file between 1 January and 31 December 2020.

Reference No.	Creation Date	Subject
WK 1409 2020 INIT	05/02/2020	Commission's draft methodology for identifying high risk third countries under Directive (EU) 2015/849
WK 4639 2020 INIT	05/05/2020	Commission draft Delegated Regulation on high risk third countries (AML)
WK 4901 2020 INIT	11/05/2020	Anti Money Laundering - Presidency issues note
WK 5232 2020 INIT	19/05/2020	Anti Money Laundering - Presentation by the European Commission
WK 6214 2020 INIT	12/06/2020	AML HTRC - Draft Presidency reply - ACP
WK 6217 2020 INIT	12/06/2020	AML HTRC - Draft Presidency reply - Barbados
WK 7074 2020 INIT	30/06/2020	Letter of reply to Barbados concerning the list of third countries with weak AML/CFT regimes
WK 7075 2020 INIT	30/06/2020	Letter of reply to Botswana concerning the list of third countries with weak AML/CFT regimes
WK 7076 2020 INIT	30/06/2020	Letter of reply to Jamaica concerning the list of third countries with weak AML/CFT regimes
WK 7077 2020 INIT	30/06/2020	Lettre de réponse à l'OEACP concernant la liste des pays tiers et le blanchiment d'argent

Reference No.	Creation Date	Subject
WK 8651 2020 INIT	27/08/2020	Draft Council Conclusions on anti-money laundering and countering the financing of terrorism
WK 8651 2020 REV 1	14/09/2020	Draft Council Conclusions on anti-money laundering and countering the financing of terrorism
WK 8651 2020 REV 2	28/09/2020	Draft Council Conclusions on anti-money laundering and countering the financing of terrorism
WK 8651 2020 REV 3	06/10/2020	Draft Council Conclusions on anti-money laundering and countering the financing of terrorism
WK 8651 2020 REV 4	08/10/2020	Draft Council Conclusions on anti-money laundering and countering the financing of terrorism