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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	10286/21 - 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 2021

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 2021:

Reference No.	Creation Date	Subject
WK 9513 2021 INIT	15/07/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 22.07.21, Draft agenda
WK 9792 2021 INIT	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Impact assessment
WK 9792 2021 ADD 1	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Proposal for an AML/CFT regulation
WK 9947 2021 INIT	02/08/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 07.09.21, Draft agenda

Reference No.	Creation Date	Subject
WK 10343 2021 INIT	03/09/2021	AML package - consolidation of comments on the Commission AMLR proposal (13 MS)
WK 10343 2021 ADD 1	03/09/2021	AML package - consolidation of comments on the Commission AMLR proposal - annexes (3 MS)
WK 10343 2021 ADD 1 REV 1	06/09/2021	AML package - consolidation of comments on the Commission AMLR proposal - annexes (4 MS)
WK 10343 2021 REV 1	06/09/2021	AML package - consolidation of comments on the Commission AMLR proposal (16 MS)
WK 10343 2021 REV 2	10/09/2021	AML package - consolidation of comments on the Commission AMLR proposal (19 MS)
WK 10343 2021 REV 3	21/09/2021	AML package - consolidation of comments on the Commission AMLR proposal (20 MS)
WK 10343 2021 REV 4	11/10/2021	AML package - consolidation of comments on the Commission AMLR proposal (21 MS)
WK 10343 2021 REV 5	18/10/2021	AML package - consolidation of comments on the Commission AMLR proposal (22 MS)
WK 11699 2021 INIT	04/10/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 11-12.10.21, Draft agenda
WK 11779 2021 INIT	05/10/2021	Anti Money Laundering Package - Presidency discussion note on the supervision of obliged entities when performing cross-border services in accordance with AMLR and AMLD proposal
WK 11782 2021 INIT	05/10/2021	Anti Money Laundering Package - Presidency discussion note on the list of obliged entities
WK 11843 2021 INIT	06/10/2021	Anti Money Laundering Package - Presidency discussion paper on the degree of harmonisation of AML/CFT rules
WK 11835 2021 INIT	06/10/2021	Anti Money Laundering Package - Commission services non-paper - degree of harmonisation of AML/CFT rules
WK 11993 2021 INIT	11/10/2021	AML package - Joint Statement of Austria, Denmark, Finland, France, Germany, Ireland, Italy, Luxembourg, The Netherlands and Spain on Articles 23-26 AMLR (Third Country Policy) ahead of the Working Party meeting on October 11
WK 12523 2021 INIT	20/10/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 28-29.10.21, Draft agenda

Reference No.	Creation Date	Subject
WK 12620 2021 INIT	21/10/2021	Anti Money Laundering Package - Presidency discussion note on the provisions aiming at reducing anonymity of crypto asset transactions
WK 12750 2021 INIT	25/10/2021	AML package - AMLR and AMLD Questionnaire following VTC working party meeting 11-12.10.2021 - replies from 21 MS
WK 12750 2021 REV 1	09/11/2021	AML package - AMLR and AMLD Questionnaire following VTC working party meeting 11-12.10.2021 - replies from 23 MS
WK 13283 2021 INIT	05/11/2021	Anti-Money Laundering package Presidency discussion note on performance by third parties
WK 13270 2021 INIT	04/11/2021	AML package: AMLR Non-paper on a uniform definition of the beneficial owner under the draft AMLR
WK 13172 2021 INIT	03/11/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 11-12.11.21, Draft agenda
WK 13294 2021 INIT	05/11/2021	AML package Presidency discussion note on data protection
WK 13295 2021 INIT	05/11/2021	AML package Presidency discussion note on internal policies, controls and procedures, and compliance functions
WK 13610 2021 INIT	10/11/2021	AML: Non-Paper on the Suspension of Transactions/Accounts under the draft AMLD and the Reporting Obligation under the draft AMLR
WK 13674 2021 INIT	11/11/2021	AML package - AMLR - Support document for agenda item 2d) on Beneficial Ownership transparency
WK 14017 2021 INIT	17/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 1
WK 14017 2021 REV 1	22/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 2
WK 14017 2021 REV 2	26/11/2021	Progress Report on the AML package under the Slovenian Presidency – Draft 3
WK 14038 2021 INIT	17/11/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 25-26.11.21, Draft agenda
WK 14734 2021 INIT	01/12/2021	AML: Letter from the Council of Bars and Law Societies of Europe (CCBE)
WK 15467 2021 INIT	14/12/2021	AML package: AMLR and AMLD Questionnaire following VTC AML working party meeting 11-12.11.2021 - Replies from 20 MS