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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. Cion doc.:	10287/21 + ADD 1 - COM(2021) 421 final
Subject:	AML Agency Regulation: Proposal for a Regulation of the European Parliament and of the Council establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) 1094/2010, (EU) 1095/2010 - 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 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
WK 9792 2021 INIT	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Impact assessment

Reference No.	Creation Date	Subject
WK 9792 2021 ADD 2	23/07/2021	Anti Money Laundering package: Commission presentation to the 22 July 2021 working party - Proposal for a Regulation establishing EU AML/CFT Authority (AMLA)
WK 10536 2021 INIT	09/09/2021	AML package - consolidation of comments on the Commission AMLA proposal (16 MS)
WK 10536 2021 REV 1	10/09/2021	AML package - consolidation of comments on the Commission AMLA proposal (17 MS)
WK 10536 2021 REV 2	17/09/2021	AML package - consolidation of comments on the Commission AMLA proposal (18 MS)
WK 10536 2021 REV 3	15/10/2021	AML package - consolidation of comments on the Commission AMLA proposal (20 MS)
WK 10536 2021 REV 4	26/10/2021	AML package - consolidation of comments on the Commission AMLA proposal (20 MS revised)
WK 10912 2021 INIT	17/09/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 28-29.09.21, Draft agenda
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
WK 12581 2021 INIT	21/10/2021	Anti Money Laundering Package - Commission services non-paper - AMLA tasks and powers, thematic reviews, AML/CFT database and selection process for direct supervision
WK 12657 2021 INIT	22/10/2021	Anti Money Laundering Package - Presidency discussion note on AMLA thematic reviews, AML/CFT database and selection process for direct supervision
WK 13446 2021 INIT	09/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 15 MS
WK 13446 2021 REV 1	09/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 16 MS
WK 13446 2021 REV 2	10/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 18 MS
WK 13446 2021 REV 3	22/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 20 MS
WK 13446 2021 REV 4	24/11/2021	AML Package - TFR and AMLA Questionnaire following VTC AML working party meeting 28-29.10.2021, replies from 21 MS

Reference No.	Creation Date	Subject
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 14325 2021 INIT	24/11/2021	AML package - AMLA Joint discussion paper, Proposal for a supporting body on FIU matters in AMLA
WK 14734 2021 INIT	01/12/2021	AML: Letter from the Council of Bars and Law Societies of Europe (CCBE)
WK 14862 2021 INIT	03/12/2021	Working Party on Financial Services and the Banking Union (Financial Services) Anti Money Laundering Package - VTC 10.12.21, Draft agenda
WK 15053 2021 INIT	07/12/2021	Written Statement by AUSTRIA on Article 32 of the AMLA Regulation and Article 38 of the 6th AML Directive