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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	5195/23
No. Cion doc.:	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 2023

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 January and 30 June 2023:

Refernce No.	Creation Date	Subject
WK 12272 2023 INIT	27/09/2023	AMLR and AMLA - Commission services non-paper on cooperation with EPPO and OLAF
WK 12269 2023 INIT	27/09/2023	AMLR: Commission services non-papers on article 17 and on FATF's revised Recommendation 25
WK 12350 2023 INIT	28/09/2023	AML Regulation: interim 4CT 20.09.23
WK 12764 2023 INIT	06/10/2023	AML working party 13.10.23 Commission services non-paper on the

Refernce No.	Creation Date	Subject
		Approach to freedom of establishment and freedom to provide services in the AML/CFT framework
WK 12762 2023 INIT	06/10/2023	AML working party 13.10.23 Commission services non-paper on Luxury goods in Free Trade Zones
WK 12921 2023 INIT	09/10/2023	AML working party 13.10.23 AML: Presidency note on AMLR issues
WK 12860 2023 INIT	09/10/2023	AML working party 13.10.23 Commission services note on the alignment of provisions on sanctions (AMLD and AMLA)
WK 12920 2023 INIT	09/10/2023	AML: working party 13.10.23 - Agenda
WK 13392 2023 INIT	18/10/2023	AMLR: VTC working party 20.10.23 - EP discussion paper on Politically Exposed Persons
WK 13395 2023 INIT	18/10/2023	AMLR: VTC working party 20.10.23 - EP discussion paper on High Risk High Net Worth Individuals
WK 13396 2023 INIT	18/10/2023	AMLR: VTC working party 20.10.23 - EP discussion paper on Third Country Policy
WK 13393 2023 INIT	18/10/2023	AMLR: VTC working party 20.10.23 - EP discussion paper on Offshore financial centers (OFCs)
WK 13479 2023 INIT	19/10/2023	AML working party 20.10.23 Presidency note for the political trilogue on AMLR
WK 13485 2023 INIT	19/10/2023	AML: working party 20.10.23 - Agenda
WK 13833 2023 INIT	25/10/2023	AMLR: Commission services non-paper on the football sector and its exposure to money laundering and crime abuse
WK 13855 2023 INIT	25/10/2023	AML Regulation: 4CT updated after technical meetings
WK 14537 2023 INIT	08/11/2023	AML working party 13.11.23

Refernce No.	Creation Date	Subject
		Non paper by DE, LU, NL on the risk based approach in the AML package
WK 14556 2023 INIT	08/11/2023	AML working party 13.11.23 Commission services non-paper on colleges
WK 14558 2023 INIT	08/11/2023	AML working party 13.11.23 AMLR: Presidency note on the football sector
WK 12764 2023 REV 1	08/11/2023	AML working party 13.11.23 Commission services non-paper on the Approach to freedom of establishment and freedom to provide services in the AML/CFT framework
WK 14610 2023 INIT	09/11/2023	AML working party 13.11.23 AMLR: Presidency Note on Crypto
WK 15496 2023 INIT	21/11/2023	AML: Commission services non-paper on Politically exposed persons (PEPs)
WK 15581 2023 INIT	22/11/2023	AMLR: Commission services non-paper on Indicators of higher risk associated with offshore centres
WK 15602 2023 INIT	22/11/2023	AMLR: Commission services non-paper with technical redrafting on the third country policy asked by co-legislators at the trilogue of 23 October
WK 15582 2023 INIT	22/11/2023	AMLR: Commission services non-paper on high net-worth individuals
WK 15585 2023 INIT	22/11/2023	AMLR: Commission services non-paper with explanations on whistleblowing
WK 15680 2023 INIT	23/11/2023	AML working party 28.11.23 Presidency note for the political trilogue on AMLR
WK 15663 2023 INIT	23/11/2023	AML: working party 28.11.23 - Agenda
WK 15773 2023 INIT	24/11/2023	AML working party 28.11.23 Presidency note on football
WK 15772 2023 INIT	24/11/2023	AML working party 28.11.23 Presidency note on NFTs

Refernce No.	Creation Date	Subject
WK 15783 2023 INIT	24/11/2023	AMLR. 4CT as of 22 November
WK 15798 2023 INIT	25/11/2023	AML working party 28.11.23 EP non paper on Residence and Citizenship by Investment Schemes
WK 16014 2023 INIT	29/11/2023	AMLR and AMLA - Commission services non-paper on information sharing
WK 16296 2023 INIT	04/12/2023	AML: working party 05.12.23 - Agenda
WK 16290 2023 INIT	04/12/2023	AMLR: Commission services non-paper on TFS
WK 16493 2023 INIT	06/12/2023	AMLR. Presidency note on a political package deal
WK 16492 2023 INIT	06/12/2023	AML: working party 08.12.23 - Agenda
WK 16494 2023 INIT	06/12/2023	AML. Presidency Note on the Commission draft proposals for TFS related provisions in AMLR and AMLD