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INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	5196/23
No. Cion doc.:	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 - 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 July and 31 December 2023:

Reference No.	Creation Date	Subject
WK 12349 2023 INIT	28/09/2023	AMLD: interim 4CT 21.09.23
WK 12764 2023 INIT	06/10/2023	AML working party 13.10.23 Commission services non-paper on the Approach to freedom of establishment and freedom to provide services in the AML/CFT framework
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 12994 2023 INIT	10/10/2023	AML working party 13.10.23 Presidency note on AMLD issues
WK 13484 2023 INIT	19/10/2023	AML working party 20.10.23 Presidency note for the political trilogue on AMLD
WK 13485 2023 INIT	19/10/2023	AML: working party 20.10.23 - Agenda
WK 13647 2023 INIT	20/10/2023	AML. Commission services non-paper on access to information on beneficial ownership of legal entities and legal arrangements after the Court of Justice's judgement in joined cases C-37/20 and C-601/20
WK 13859 2023 INIT	25/10/2023	AML Directive - 4CT updated after technical meetings
WK 14537 2023 INIT	08/11/2023	AML working party 13.11.23 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 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 14560 2023 INIT	08/11/2023	AML working party 13.11.23 AMLA. Commission services non-paper on Article 31 - peer reviews
WK 15496 2023 INIT	21/11/2023	AML: Commission services non-paper on Politically exposed persons (PEPs)
WK 15585 2023 INIT	22/11/2023	AMLR: Commission services non-paper with explanations on whistleblowing
WK 16296 2023 INIT	04/12/2023	AML: working party 05.12.23 - Agenda
WK 16288 2023 INIT	04/12/2023	AMLD: Commission services non-paper on TFS
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