



Council of the
European Union

Brussels, 19 December 2017
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NOTE

From: Presidency
To: Delegations

Subject: Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law
- exchange of views on the LIBE orientation vote of 11 December 2017

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (17.01.2018)

Page 39, doc. 15800/17 INIT, in the Annex, 4-column table, an amendment to letter (c) of paragraph 1 of article 3 by the EP was not highlighted. Neither were there any observations by the Presidency.

We hereby supplement the table as follows:

COM proposal (doc. 15782/16)	Council GA (doc. 9718/17)	LIBE orientation vote	Observations
Article 3			
(c) the acquisition, possession or use of property, knowing at the time of receipt, that such property was derived from criminal activity or from an act of participation in such an activity.	c) the acquisition, possession or use of property, knowing at the time of receipt, that such property was derived from criminal activity (...).	(c) the acquisition, possession or use of property, knowing at the time of receipt or use of the property , that such property was derived from criminal activity or from an act of participation in such an activity.	DELETED