



Brussels, 20 December 2017

Mr Roberto GUALTIERI
Chairman, Committee on Economic and Monetary Affairs
European Parliament
60, rue Wiertz
B - 1047 BRUSSELS

Subject: Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing

Dear Mr Gualtieri,

Following the Trilogue meeting between the representatives of the three institutions on 13 December 2017, a draft overall compromise package was agreed today by the Permanent Representatives Committee.

I am therefore now in a position to confirm that, should the European Parliament adopt its position at first reading, in accordance with Article 294 paragraph 3 of the Treaty, in the form set out in the compromise package contained in the accompanying document 15849/17, the Council would, in accordance with Article 294, paragraph 4 of the Treaty, approve the European Parliament's position, subject, if necessary, to revision by the legal linguists of both institutions.

On behalf of the Council I also wish to thank you for your close cooperation which should enable us to reach agreement on this dossier at first reading.

Yours sincerely,

Ms Kaja Tael
Chairman of the Permanent Representatives Committee (Part 2)

copy to: Ms Judith SARGENTINI, Member of the European Parliament
Mr Krišjānis KARIŅŠ, Member of the European Parliament
Ms Věra JOUROVÁ, Member of the European Commission

Accompanying document:

- doc. 15849/17