



THE SENATE  
OF THE PARLIAMENT OF THE CZECH REPUBLIC  
11<sup>TH</sup> TERM

38<sup>th</sup>

**RESOLUTION OF THE SENATE**

Delivered on the 2<sup>nd</sup> session held on 30<sup>th</sup> November 2016

**on anti-money-laundering package**

**Senate Print No. N 100/10** - Proposal for a Directive of the European Parliament and 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 and amending Directive 2009/101/EC

**Senate Print No. N 101/10** - Proposal for a Council Directive amending Directive 2011/16/EU as regards access to anti-money-laundering information by tax authorities

**The Senate**

**I.**

**1. Regards**

the proposals for both directives positively, as necessary measures against money laundering and financing of terrorism;

**2. Requires**

an extension of the deadline for transposition for both proposals for a directive, since the proposed date of transposition by 1st January 2017 was already unrealistic when the proposals were published and violates the principles of better lawmaking;

**3. Supports**

public access to information about the actual ownership of legal entities engaged in business;

**4. Would favour**

a more precise definition of virtual currency, namely a clearer differentiation of virtual currency payment instruments and electronic money;

**II.**

**1. Requests**

the Government to inform the Senate about the way this position was taken into account and to provide the Senate with further information on the proceeding of negotiations;

**2. Authorises**

the President of the Senate to forward this Resolution to the European Commission.

Milan Štěch  
sign manual  
President of the Senate

Michael Canov  
sign manual  
Senate Verifier