

**Question for written answer E-002959/2018
to the Commission**

Rule 130

Bogdan Andrzej Zdrojewski (PPE)

Subject: Central register of accounts

Recent meetings of Parliament's Special Committee on Terrorism have addressed the issue of the financing of terrorist activities and the tools available to the EU and the Member States to effectively combat this phenomenon. One of the most frequently highlighted problems has been the lack of a centralised register of bank accounts and platforms for exchanging information between national registers.

The Fourth Anti-Money Laundering Directive was supposed to address this situation. However, the fact that the Directive is being amended so soon indicates that its rules were not sufficient, or that its provisions were not sufficiently implemented by the Member States.

(1) In the context of the work on a fifth Anti-Money Laundering Directive, could the Commission provide details of the state of implementation of the Fourth Directive by the Member States?

(2) When is the Commission expecting access to central registers of bank accounts to be harmonised?