

**Question for written answer E-000787/2022
to the Commission**

Rule 138

Martin Schirdewan (The Left)

Subject: Application of Article 2(2) of Directive (EU) 2015/849 on exempting providers of certain gambling services from provisions to prevent money laundering

In accordance with Article 2(2) of Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, following an appropriate risk assessment, Member States may decide to exempt, in full or in part, providers of certain gambling services from national provisions transposing that directive.

In such cases, Member States are required to notify the Commission together with a justification.

1. Which countries have made use of Article 2(2) since the introduction of Directive (EU) 2015/849, and which providers of certain gambling services in those countries have thus been exempted from national provisions transposing that directive?
2. Is the Commission aware of any cases where a Member State's decision to apply that article was inappropriate?