



Register of Commission expert groups and other similar entities

Commission Expert Group

Name: Expert group on Money Laundering and Terrorist Financing (E02914)
(Active - Group which operates on a permanent basis)

Abbreviation: EGMLTF

Policy Area: Internal Market

Lead DG: JUST - DG Justice and Consumers

Associated DG: TAXUD - DG Taxation and Customs Union

HOME - DG Migration and Home Affairs

Type: Informal, Permanent

Scope: Limited

Mission: Advise the Commission on Anti-Money Laundering and Terrorist Financing issues

Task: Assist the Commission in the preparation of legislative proposals and policy initiatives

Coordinate with Member States, exchange of views

Provides expertise to the Commission when preparing implementing measures, i.e. before the Commission submits these draft measures to a comitology committee

Contact: JUST-AML@ec.europa.eu

Publication in RegExp: 24 May 2013

Link to Website: http://ec.europa.eu/internal_market/company/financial-crime/index_en.htm

Last updated: 28 Jun 2017

Additional Information

Activity Report

11th meeting of the EGMLTF on 6 June 2017

[Document 1](#)

(approx. 344 kb)

Activity Report

10th meeting of the EGMLTF on 10 February 2017

[Document 1](#)

(approx. 346 kb)

[Document 2](#)

(approx. 297 kb)

Activity Report

9th meeting of the EGMLTF on 11 October 2016

[Document 1](#)

(approx. 164 kb)

[Document 2](#)

(approx. 353 kb)

Activity Report

8th meeting of the EGMLTF on 3 June 2016

[Document 1](#)

(approx. 2,767 kb)

[Document 2](#)

(approx. 229 kb)

Activity Report

7th meeting of the EGMLTF on 5 February 2016

[Document 1](#)

(approx. 324 kb)

[Document 2](#)

(approx. 152 kb)

Activity Report

6th meeting of the EGMLTF on 5 October 2015

[Document 1](#)

(approx. 1,404 kb)

[Document 2](#)

(approx. 178 kb)

Activity Report

5th meeting of the EGMLTF on 28 January 2015

[Document 1](#)

(approx. 73 kb)

[Document 2](#)

(approx. 182 kb)

Activity Report

2nd meeting of the EGMLTF on 4 October 2013

[Document 1](#)

(approx. 180 kb)

Activity Report

4th meeting of the EGMLTF on 13 June 2014

[Document 1](#)

(approx. 184 kb)

[Document 2](#)

(approx. 710 kb)

Activity Report

EGMLTF meeting of 7 February 2014

[Document 1](#)

(approx. 71 kb)

[Document 2](#)

(approx. 66 kb)

Activity Report

Minutes EGMLTF meeting of 4 October 2013

[Document 1](#)

(approx. 66 kb)

Activity Report

1st meeting of the EGMLTF on 10 June 2013.

[Document 1](#)

(approx. 67 kb)

[Document 2](#)

(approx. 101 kb)

Selection Procedure (members)

The members of this group are representatives of high administrative level responsible for anti-money laundering in national administrations of the EU Member States and EEA countries. It is for the competent ministries and/or national authorities to decide on who will represent them.

Internal Rules of Procedure

Expert group usually operate in an informal setting without any formal rules of procedure.

Members

Type D - Member State Authority

Country		Membership Status
Austria	0 Public Authorit(y-ies)	Member
Belgium	0 Public Authorit(y-ies)	Member
Bulgaria	0 Public Authorit(y-ies)	Member
Croatia	0 Public Authorit(y-ies)	Member
Cyprus	0 Public Authorit(y-ies)	Member
Czech Republic	0 Public Authorit(y-ies)	Member
Denmark	0 Public Authorit(y-ies)	Member
Estonia	0 Public Authorit(y-ies)	Member
Finland	0 Public Authorit(y-ies)	Member
France	0 Public Authorit(y-ies)	Member
Germany	0 Public Authorit(y-ies)	Member
Greece	0 Public Authorit(y-ies)	Member
Hungary	0 Public Authorit(y-ies)	Member
Ireland	0 Public Authorit(y-ies)	Member
Italy	0 Public Authorit(y-ies)	Member
Latvia	0 Public Authorit(y-ies)	Member
Lithuania	0 Public Authorit(y-ies)	Member
Luxembourg	0 Public Authorit(y-ies)	Member
Malta	0 Public Authorit(y-ies)	Member
Netherlands	0 Public Authorit(y-ies)	Member
Poland	0 Public Authorit(y-ies)	Member
Portugal	0 Public Authorit(y-ies)	Member
Romania	0 Public Authorit(y-ies)	Member
Slovakia	0 Public Authorit(y-ies)	Member
Slovenia	0 Public Authorit(y-ies)	Member
Spain	0 Public Authorit(y-ies)	Member
Sweden	0 Public Authorit(y-ies)	Member
United Kingdom	0 Public Authorit(y-ies)	Member

Type E - Other public entity

Subgroups

No Subgroups assigned to this group.

Statistics

Number of Members: 31

Type A - Individual expert appointed in his/her personal capacity:	0	female: 0	male: 0
Type B - Individual expert appointed as representative of a common interest:	0	female: 0	male: 0
Type C - Organisation:	0		
Type D - Member State Authority:	28		

Number of Alternate Members: 0

Type A - Individual expert appointed in his/her personal capacity:	0	female: 0	male: 0
Type B - Individual expert appointed as representative of a common interest:	0	female: 0	male: 0
Type C - Organisation:	0		
Type D - Member State Authority:	0		

Number of Observers: 6

Type A - Individual expert appointed in his/her personal capacity:	0	female: 0	male: 0
Type B - Individual expert appointed as representative of a common interest:	0	female: 0	male: 0
Type C - Organisation:	0		
Type D - Member State Authority:	0		