



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 delegated acts
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 Mar 2018

Additional Information

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