



**PARLIAMENT
OF THE CZECH REPUBLIC**
Chamber of Deputies
Ondřej Benešik
Chairman
Committee for European Affairs

Prague, 30th September 2020

Dear Ms. President,

I would like to inform you about the opinion of the Committee on European Affairs of the Chamber of Deputies of the Parliament of the Czech Republic

on the Communication from the Commission – on Action Plan for a comprehensive Union policy on the prevention of money laundering and terrorist financing /C(2020)2800 final, Council Code 7870/20/.

The respective document was included in the agenda of the 56th session of the Committee for European Affairs and was scrutinized on 23rd September 2020. According to the Rules of Procedure the Director of the Financial Analytical Office was present at the session to introduce the preliminary Government's Framework Position.

After the hearing of the rapporteur's review and after the discussion the Committee has adopted the resolution No. 347 **in the context of the Political Dialogue** which is enclosed to this letter.

Yours sincerely

Enclosure

Ms. Ursula von der Leyen
President of the European Commission
B r u s s e l s

PARLIAMENT OF THE CZECH REPUBLIC
Chamber of Deputies
Committee on European Affairs

Resolution No. 347

56th Session on 23 September 2020

Communication from the Commission – on Action Plan for a comprehensive Union policy on the prevention of money laundering and terrorist financing /C(2020)2800 final, Council Code 7870/20/

Conclusions of the Resolution:

Committee for European Affairs

1. **takes note of** the Communication from the Commission – on Action Plan for a comprehensive Union policy on the prevention of money laundering and terrorist financing /C(2020)2800 final, Council Code 7870/20/;
2. **supports** the Government's Framework Position of the of the Czech Republic on this Communication from 20 June 2020 and shares the reserved position on the establishment of direct AML/CFT supervision by the EU institution;
3. **authorizes** the Chairman of the Committee on European Affairs to forward this Resolution to the President of the European Commission **in the context of the political dialogue.**