



**PE603.097v01-00**

26.4.2017

# **AMENDMENTS**

## **1 - 6**

### **Draft motion for a resolution**

#### **Roberto Gualtieri**

on behalf of the Committee on Economic and Monetary Affairs

#### **Claude Moraes and Judith Sargentini**

on behalf of the Committee on Civil Liberties, Justice and Home Affairs

(PE603.050v01-00)

on the Commission delegated regulation of 24 March 2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards deleting Guyana from the table in point I of the Annex and adding Ethiopia to that table



**Amendment 1**  
**Fabio De Masi, Rina Ronja Kari**

**Draft motion for a resolution**  
**Citation 6 a (new)**

*Draft motion for a resolution*

*Amendment*

*– having regard to the work performed and the conclusions reached so far by the Parliament’s two Special Committees, Committee on Tax Rulings and Other Measures Similar in Nature or Effect and the Inquiry Committee on Money Laundering, Tax Avoidance and Tax Evasion,*

Or. en

**Amendment 2**  
**Pervenche Berès**

**Draft motion for a resolution**  
**Citation 6 a (new)**

*Draft motion for a resolution*

*Amendment*

*– having regard to the work performed and conclusions reached so far by the Parliament’s two Special Committees, Committee on Tax Rulings and Other Measures Similar in Nature or Effect and the Inquiry Committee on Money Laundering, Tax Avoidance and Tax Evasion,*

Or. en

**Amendment 3**  
**Sven Giegold**

**Draft motion for a resolution**  
**Recital H**

*Draft motion for a resolution*

whereas Parliament remains of the view that AML/CTF deficiencies may persist as regards several aspects of Article 9(2) in certain countries that are not included in the list of high-risk third countries in the amending delegated regulation;

*Amendment*

whereas Parliament remains of the view that AML/CTF deficiencies may persist as regards several aspects of Article 9(2) in certain countries that are not included in the list of high-risk third countries in the amending delegated regulation; ***whereas Parliament questions the Commission's approach that only Ethiopia needs to be added to the list of high-risk third countries posing a threat to the financial system of the Union;***

Or. en

**Amendment 4**

**Krišjānis Kariņš, Emil Radev**

**Draft motion for a resolution**

**Recital H a (new)**

*Draft motion for a resolution*

whereas Parliament remains of the view that AML/CTF deficiencies may persist as regards several aspects of Article 9(2) in certain countries that are not included in the list of high-risk third countries in the amending delegated regulation;

*Amendment*

***whereas Ethiopia, as suggested by the Commission, must be placed on the list of high-risk third countries in order to safeguard the financial system of the Union;***

Or. en

**Amendment 5**

**Sven Giegold**

**Draft motion for a resolution**

**Recital J**

*Draft motion for a resolution*

whereas Parliament is appreciative of the time and resources that the development of an autonomous evaluation process may take, but expects a firmer commitment

*Amendment*

whereas Parliament is appreciative of the time and resources that the development of an autonomous evaluation process may take, ***especially given the extremely***

from the Commission with fixed and ambitious milestones (such as a roadmap) in order to provide for a clear message on the institutions joint commitment towards fighting money laundering, tax evasion and terrorist financing;

*limited amount of staff and resources available to the Commission in order to prevent financial crimes*, but expects a firmer commitment from the Commission with fixed and ambitious milestones (such as a roadmap) in order to provide for a clear message on the institutions joint commitment towards fighting money laundering, tax evasion and terrorist financing;

en

**Amendment 6**  
**Pervenche Berès**

**Draft motion for a resolution**  
**Recital J a (new)**

*Draft motion for a resolution*

*Amendment*

*whereas the Committee on Economic and Monetary Affairs and the Committee on Civil Liberties, Justice and Home Affairs have jointly requested the Commissioner in charge of this delegated act to appear before them in order to hold a proper discussion on the proposal and the Parliament's objection to it, and regret the fact that they have not yet received a positive response thereto;*

Or. en