

Action	Means	Timeline
Effective implementation of the existing EU AML/CFT framework	Infringement/legal proceedings Study on application of 4AMLD 3 rd Supranational Risk Assessment Work on interconnection of beneficial ownership registers Country Specific recommendations/ European Semester Current EBA work	All measures ongoing
Reinforcing and developing the EU AML/CFT single rule book	Legislative proposal: - identifying areas to be turned in a Regulation alongside an amended Directive - setting out new areas to be regulated at EU level - identifying amendments necessary in respect of other existing legislation	Q1 2021
Bringing about EU level AML/CFT supervision	Legislative proposal	Q1 2021
Establishing a support and coordination mechanism for FIUs	Legislative proposal Transfer of technical management of FIU.net to the Commission	Q1 2021 Q4 2020
Criminal law enforcement and information sharing	Establishment of the EFECC Guidance on PPPs and possible EDPB opinion on data protection aspects Monitor transposition and implementation of directives on criminal law and law enforcement cooperation Options to enhance domestic and cross-border information exchange among all competent authorities	Q2 2020 Q1 2021
Strengthening the international dimension	Commission refined methodology for the identification of high risk third countries Delegated acts	Q1 2020 As appropriate (tentative planning for 2020: Q2, Q3 and Q4)