



Council of the  
European Union

Brussels, 22 July 2021  
(OR. en)

---

---

**Interinstitutional File:  
2021/0241 (COD)**

---

---

**10290/21  
ADD 1**

**EF 227  
ECOFIN 664  
DROIPEN 122  
ENFOPOL 259  
CT 95  
FISC 110  
COTER 85  
CODEC 1004**

**COVER NOTE**

---

From: Secretary-General of the European Commission, signed by Ms Martine DEPREZ, Director

date of receipt: 22 July 2021

To: Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union

---

No. Cion doc.: COM(2021) 422 final

---

Subject: ANNEXES to the Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on information accompanying transfers of funds and certain crypto-assets and repealing Regulation (EC) No 1781/2006 (recast)

---

Delegations will find attached document COM(2021) 422 final.

---

Encl.: COM(2021) 422 final



Brussels, 20.7.2021  
COM(2021) 422 final

ANNEXES 1 to 2

**ANNEXES**

**to the**

**Proposal for a**

**REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL**

**on information accompanying transfers of funds and certain crypto-assets ~~and repealing~~  
Regulation (EC) No 1781/2006 (recast)**

ANNEX

<i>CORRELATION TABLE</i>	
<del>Regulation (EC) No 1781/2006</del>	<del>This Regulation</del>
<del>Article 1</del>	<del>Article 1</del>
<del>Article 2</del>	<del>Article 3</del>
<del>Article 3</del>	<del>Article 2</del>
<del>Article 4</del>	<del>Article 4(1)</del>
<del>Article 5</del>	<del>Article 4</del>
<del>Article 6</del>	<del>Article 5</del>
<del>Article 7</del>	<del>Article 7</del>
<del>Article 8</del>	<del>Article 7</del>
<del>Article 9</del>	<del>Article 8</del>
<del>Article 10</del>	<del>Article 9</del>
<del>Article 11</del>	<del>Article 16</del>
<del>Article 12</del>	<del>Article 10</del>
<del>—</del>	<del>Article 11</del>
<del>—</del>	<del>Article 12</del>
<del>—</del>	<del>Article 13</del>
<del>Article 13</del>	<del>—</del>
<del>Article 14</del>	<del>Article 15</del>
<del>Article 15</del>	<del>Articles 17 to 22</del>
<del>Article 16</del>	<del>Article 23</del>
<del>Article 17</del>	<del>Article 24</del>
<del>Article 18</del>	<del>—</del>
<del>Article 19</del>	<del>—</del>

<del>—</del>	<del>Article 26</del>
<del>Article 20</del>	<del>Article 27</del>



## **ANNEX I**

### **Repealed Regulation with the amendment thereto**

Regulation (EU) 2015/847  
of the European Parliament and of the Council  
(OJ L 141, 5.6.2015, p. 1)

Regulation (EU) 2019/2175  
of the European Parliament and of the Council  
(OJ L 334, 27.12.2019, p. 1)

(Only Article 6)

---

## ANNEX II

### CORRELATION TABLE

Regulation (EU) 2015/847	This Regulation
Article 1	Article 1
Article 2(1), (2) and (3)	Article 2(1), (2) and (3)
Article 2(4), first and second subparagraphs	Article 2(4), first and second subparagraphs
-	Article 2(4), third and fourth subparagraphs
Article 2(5)	Article 2(5)
Article 3, introductory wording	Article 3, introductory wording
Article 3, points 1 to 9	Article 3, points 1 to 9
-	Article 3, point 10
Article 3, point 10	Article 3, point 11
Article 3, point 11	Article 3, point 12
Article 3, point 12	Article 3, point 13
-	Article 3, points 14 to 21
Article 4(1), introductory wording	Article 4(1), introductory wording
Article 4(1), points (a), (b) and (c)	Article 4(1), points (a), (b) and (c)
-	Article 4(1), point (d)
Article 4(2), introductory wording	Article 4(2), introductory wording
Article 4(2), points (a) and (b)	Article 4(2), points (a) and (b)
-	Article 4(2), point (c)
Article 4(3) to (6)	Article 4(3) to (6)
Articles 5 to 13	Articles 5 to 13
-	Articles 14 to 18
Article 14	Article 19
Article 15	Article 20

Article 16	Article 21
Article 17	Article 22
Article 18	Article 23
Article 19	Article 24
Article 20	Article 25
Article 21	Article 26
Article 22	Article 27
Article 23	Article 28
Article 24(1) to (6)	Article 29(1) to (6)
Article 24(7)	-
Article 25	Article 30
Article 26	Article 31
Article 27	Article 32
Annex	-
-	Annex I
-	Annex II

---