

Infringement Procedures for Non-Transposition of 5th AML Directive



eu crim

European Law Forum: Prevention • Investigation • Prosecution

Thomas Wahl

News

On 12 February 2020, the Commission [started infringement proceedings against eight Member States](#) for not having transposed the 5th Anti-Money Laundering Directive ([Directive \(EU\) 2018/843](#); see also [eu crim 2/2018](#), pp. 93-94). The Commission sent [letters of formal notice](#) to Cyprus, Hungary, the Netherlands, Portugal, Romania, Slovakia, Slovenia, and Spain, because the countries have not notified any implementation measure for the 5th AML Directive. The Commission stressed the importance of the Directive's rules for the EU's collective interest. EU Member States were to have transposed the Directive by 10 January 2020. The Member States concerned now have two months to deliver a satisfying response; otherwise, the Commission will send them reasoned opinions.

AUTHOR

Thomas Wahl

Senior Researcher
Max Planck Institute for the
Study of Crime, Security and
Law

ISSN: 1862-6947

<https://eu crim.eu>



About eu crim

eu crim is the leading journal which regularly informs about current developments in European criminal and "criministrative" law.

All news items are freely accessible at: <https://eu crim.eu/news/>

Stay informed by emailing to eu crim-subscribe@csl.mpg.de to receive alerts for new releases of issues.

The project is co-financed by the [Union Anti-Fraud Programme \(UAFP\)](#), managed by the [European Anti-Fraud Office \(OLAF\)](#).



**Co-funded by
the European Union**