

New Infringements Proceedings for Incorrect Transposition of 4th AML Directive



News

Thomas Wahl

In January 2019, the Commission launched and went ahead with [further infringement proceedings](#) against EU Member States for not having correctly transposed the fourth Anti-Money-Laundering Directive. The infringement proceedings are in different stages. They concern Germany, Belgium, Finland, France, Lithuania, Portugal, Bulgaria, Cyprus, Poland, and Slovakia. Infringement proceedings against other states are ongoing (see [eucrim 3/2018](#), p. 152 and [2/2018](#), p. 93)

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