



EUROPEAN PARLIAMENT

2009 - 2014

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*Committee on Economic and Monetary Affairs  
Committee on Civil Liberties, Justice and Home Affairs*

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**2013/0025(COD)**

9.12.2013

# **AMENDMENTS 94 - 413**

**Draft report**  
**Krišjānis Kariņš, Judith Sargentini**  
(PE523.003v01-00)

on the proposal for a directive of the European Parliament and of the Council  
on the prevention of the use of the financial system for the purpose of money  
laundering and terrorist financing

Proposal for a directive  
(COM(2013)0045 – C7-0032/2013 – 2013/0025(COD))

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PE524.784v02-00

**EN**

*United in diversity*

**EN**

**Amendment 128**  
**Jean-Paul Gauzès, Sophie Auconie**

**Proposal for a directive**  
**Recital 13**

*Text proposed by the Commission*

(13) The use of the gambling sector to launder the proceeds of criminal activity is of concern. *In order to mitigate the risks related to the sector and to provide parity amongst the providers of gambling services, an obligation for all providers of gambling services to conduct customer due diligence for single transactions of EUR 2 000 or more should be laid down. Member States should consider applying this threshold to the collection of winnings as well as wagering a stake. Providers of gambling services with physical premises (e.g. casinos and gaming houses) should ensure that customer due diligence, if it is taken at the point of entry to the premises, can be linked to the transactions conducted by the customer on those premises.*

*Amendment*

(13) The use of the gambling sector to launder the proceeds of criminal activity is *a major issue in the preservation of public order, whatever types of games are involved. Nevertheless, these games' characteristics and the fact that they are particularly vulnerable to specific types of money laundering techniques must be taken into account. That is why specific appropriate procedures must be provided for each of the three categories of casinos, providers of online gambling services and other providers of gambling services.*

Or. fr

**Amendment 191**  
**Graham Watson, Nils Torvalds, Bill Newton Dunn**

**Proposal for a directive**  
**Article 2 – paragraph 1 – point 3 – point f**

*Text proposed by the Commission*

(f) providers of gambling services.

*Amendment*

(f) providers of gambling services. ***With the exception of casinos and online gambling, Member States may decide to exempt fully or in part certain gambling services from national provisions transposing the provisions of this Directive on the basis of the low risk posed by the nature of operations of such service providers.***

Or. en

**Amendment 295**

**Jean-Paul Gauzès, Sophie Auconie**

**Proposal for a directive**

**Article 10 – paragraph 1 – point d**

*Text proposed by the Commission*

(d) for **providers of gambling services**, when carrying out occasional transactions amounting to EUR 2 000 or more, whether the transaction is carried out in a single operation or in several operations which appear to be linked;

*Amendment*

(d) for **casinos**, when carrying out occasional transactions amounting to EUR 2 000 or more, whether the transaction is carried out in a single operation or in several operations which appear to be linked; **for on-line gambling when establishing the business relationship; for other providers of gambling services, when paying out winnings of EUR 3 000 or less;**

Or. fr [Alber & Geiger correction: original French version reads “*at least* EUR 3 000”]