



EUROPEAN COMMISSION

DIRECTORATE-GENERAL FOR FINANCIAL STABILITY, FINANCIAL SERVICES AND CAPITAL
MARKETS UNION

Banking, Insurance and Financial Crime
Financial crime

Brussels

fisma.d.2/GH(2022)5472579

Mrs MENHARD Esther
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**Subject: Your application for access to documents – GESTDEM 2022/3553 –
Positive reply**

Dear Mrs Menhard,

I refer to your request for access to documents, registered on 21 June 2022 under the abovementioned reference number, in which you ask to receive “*All documents—including but not limited to correspondence, emails, minutes, notes (hand written or electronic), audio or video recordings, verbatim reports, operational conclusions, lines to take, briefings, and presentations—related to the contribution of Blockchain for Europe to the consultation on Money laundering & terrorism financing – action plan from 07-05-2020 - 26-08-2020*”.

The documents from Blockchain for Europe in link with the consultation on Money laundering & terrorism financing – action plan received from 07/05/2020 to 26/08/2020 are the following:

- a letter of Blockchain for Europe to Vice President Dombrovskis dated Wednesday, 17th June 2020;
- a mail received received from a group of companies including Blockchain for Europe (EU), with a position paper on “Regulatory principles for decentralised finances”, on 23 June 2021.

I enclose a copy of the requested documents.

Yours sincerely,

Electronically signed

Raluca PRUNĂ
Head of Unit

Enclosures: Copy of a letter of Blockchain for Europe to Vice President Dombrovskis dated Wednesday, 17th June 2020.

Copy of a mail from a group of companies including Blockchain for Europe (EU), received on 23 June 2021.

Copy of a position paper on “Regulatory principles for decentralised finances”, received as an attachment to the above quoted mail of 23 June 2021.