



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 08 February 2010**

**16110/09  
ADD 1 REV 2**

**LIMITE**

**JAI 838  
USA 101  
RELEX 1082  
DATAPROTECT 73  
ECOFIN 805**

**DECLASSIFICATION**

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of document: 16110/09 ADD 1 REV 1 RESTREINT UE

dated: 22 January 2010

new classification: LIMITE

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Subject: COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

# RESTREINT UE



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 January 2010  
(OR.en)**

**16110/09  
ADD 1 REV 1**

**RESTREINT UE**

**JAI 838  
USA 101  
RELEX 1082  
DATAPROTECT 73  
ECOFIN 805**

## **DOWNGRADING**

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of document:	16110/09 ADD 1 CONFIDENTIEL UE
dated:	26 November 2009
new classification:	RESTREINT UE

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Subject: COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program

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Delegations will find attached the downgraded version of the above document.

The text of this document is identical to the previous version.

# CONFIDENTIEL UE



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 November 2009**

**16110/09  
ADD 1**

**CONFIDENTIAL UE**

**JAI 838  
USA 101  
RELEX 1082  
DATAPROTECT 73  
ECOFIN 805**

## **ADDENDUM TO LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

Subject : COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program

Delegations find attached the confidential annex pursuant to which SWIFT is designated as an international provider of financial messaging data under the Agreement of 30 November 2009 between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program.

This confidential annex will not be published.

# CONFIDENTIEL UE

## **ANNEX to the Agreement of 30 November between the European Union and the United States of America on the Processing and Transfer of Financial Messaging Data for Purposes of the Terrorist Finance Tracking Program**

This Annex shall be an integral part of the Agreement between the European Union and the United States of America on the Processing and Transfer of Financial Messaging Data for Purposes of the Terrorist Finance Tracking Program (the Agreement).

Pursuant to Article 3 of the Agreement, the Parties herewith jointly designate as a provider of international financial payment messaging services for the purposes of the Agreement:

- the Society for Worldwide Interbank Financial Telecommunication, a limited liability co-operative society (S.W.I.F.T. SCRL.) incorporated in Brussels, Belgium on 3 May 1973, with its registered office at Avenue Adèle 1, B-1310 La Hulpe, Belgium.

The Parties agree that so-called SEPA (Single European Payment Area) data shall not be requested from S.W.I.F.T. SCRL. under the Agreement.

This Annex may be amended where agreed upon by the Parties by exchange of diplomatic notes.