

Basic information	
<p>2021/0240(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	Procedure completed
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2021 Joint Declaration 2022 Joint Declaration 2023-24</p>	

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs	RADEV Emil (EPP)	03/10/2022
		<p>Shadow rapporteur</p> <p>BENJUMEA BENJUMEA Isabel (EPP)</p> <p>MARQUES Pedro (S&D)</p> <p>TANG Paul (S&D)</p> <p>STRUGARIU Ramona (Renew)</p> <p>ANDRESEN Rasmus (Greens/EFA)</p> <p>DELBOS-CORFIELD Gwendoline (Greens/EFA)</p> <p>MODANOWSKA Anneli (ECR)</p> <p>BRUDZISKI Joachim Stanislaw (ECR)</p> <p>TARDINO Annalisa (ID)</p> <p>BECK Gunnar (ID)</p> <p>SCHIRDEWAN Martin (The Left)</p> <p>DALY Clare (The Left)</p>	

	Committee for opinion	Rapporteur for opinion	Appointed
	BUDG Budgets	HERBST Niclas (EPP)	20/12/2021
	CONT Budgetary Control	FERNANDES José Manuel (EPP)	28/10/2021
	JURI Legal Affairs	The committee decided not to give an opinion.	
	AFCO Constitutional Affairs	SCHOLZ Helmut (The Left)	27/10/2021
Council of the European Union			
European Commission	Commission DG	Commissioner	
	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead	
European Economic and Social Committee			