

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>	

Meetings with interest representatives published in line with the Rules of Procedure

Rapporteurs, Shadow Rapporteurs and Committee Chairs

Name	Role	Committee	Date	Interest representatives
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	15/02/2024	Representación Permanente de Francia
MARQUES Pedro	Shadow rapporteur	ECON	15/02/2024	French REPER
MARQUES Pedro	Shadow rapporteur	ECON	07/02/2024	Vice-Minister of Finance of Lithuania
MARQUES Pedro	Shadow rapporteur	ECON	29/01/2024	Mayor of Rome
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	25/01/2024	Representación Permanente de Austria
MARQUES Pedro	Shadow rapporteur	ECON	15/01/2024	Ireland's Minister for Financial Services
HEINÄLUOMA Eero	Shadow rapporteur	ECON	30/11/2023	UEFA
HEINÄLUOMA Eero	Rapporteur	ECON	21/11/2023	American Chamber of Commerce to the European Union
HEINÄLUOMA Eero	Rapporteur	ECON	16/11/2023	EACB
HEINÄLUOMA Eero	Rapporteur	ECON	15/11/2023	UEFA
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	03/10/2023	Embajada de Italia
HEINÄLUOMA Eero	Rapporteur	ECON	19/09/2023	European Association of Co-operative Banks
HEINÄLUOMA Eero	Rapporteur	ECON	12/09/2023	Permanent Representative of Malta to the EU
				the Spanish Banking Association (AEB), the Spanish Confederation of Savings Banks

POPTCHEVA Eva-Maria Alexandrova	Rapporteur	ECON	30/06/2023	(CECA) and the National Union of Credit Cooperatives (UNACC), the Spanish Union of Insurance Entities and Reinsurers (UNESPA), as well as the Association of Property, Commercial and Movable Property Registrars of Spain, the General Council of Notaries and Madrid Futuro Association, with the collaboration of the Ministry of Economic Affairs and Digital Transformation, the Community of Madrid and the City Council of Madrid.
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	21/04/2023	CaixaBank, S.A.
MARQUES Pedro	Shadow rapporteur	ECON	23/03/2023	Permanent Representation of Austria to the European Union
BENJUMEA BENJUMEA Isabel	Rapporteur	ECON	22/03/2023	Ayuntamiento de Madrid
MARQUES Pedro	Shadow rapporteur	ECON	17/03/2023	Transparency International Liaison Office to the European Union
MARQUES Pedro	Shadow rapporteur	ECON	09/03/2023	Boekenbon
POPTCHEVA Eva-Maria Alexandrova	Rapporteur	ECON	23/02/2023	CaixaBank, S.A.
MARQUES Pedro	Shadow rapporteur	ECON	26/01/2023	Fédération Bancaire Française
URTASUN Ernest	Shadow rapporteur	ECON	26/01/2023	Permanent Representation of Spain to the EU
MARQUES Pedro	Shadow rapporteur	ECON	12/01/2023	Chef de la Task Force pour la candidature de la France à l'accueil de la future Autorité européenne de lutte contre le blanchiment d'argent (AMLA)
LÓPEZ AGUILAR Juan Fernando	Committee chair	LIBE	14/12/2022	Commissioner for financial services, financial stability and Capital Markets Union, preserving and improving financial stability
MARQUES Pedro	Shadow rapporteur	ECON	25/11/2022	Transparency International Liaison Office to the European Union
MARQUES Pedro	Shadow rapporteur	ECON	24/11/2022	Crédit Agricole S.A.
MARQUES Pedro	Shadow rapporteur	ECON	21/11/2022	European Banking Authority
POPTCHEVA Eva-Maria Alexandrova	Rapporteur	ECON	15/11/2022	Transparency International Liaison Office to the European Union
MARQUES Pedro	Shadow rapporteur	ECON	21/10/2022	Austrian Chamber of Civil Law Notaries
MARQUES Pedro	Shadow rapporteur	ECON	19/10/2022	French Banking Federation
HEINÄLUOMA Eero	Rapporteur	ECON	05/09/2022	European commission
HEINÄLUOMA Eero	Rapporteur	ECON	02/09/2022	RUSI
RADEV Emil	Rapporteur	LIBE	06/07/2022	American Chamber of Commerce to the European Union
MARQUES Pedro	Shadow rapporteur	ECON	16/06/2022	Transparency International Liaison Office to the European Union
RADEV Emil	Rapporteur	LIBE	14/06/2022	Conseil des Notariats de l'Union Européenne
MARQUES Pedro	Shadow rapporteur	ECON	14/06/2022	Banco de Portugal
MARQUES Pedro	Shadow rapporteur	ECON	09/06/2022	PEPDATA
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	08/06/2022	SEPBLAC

MARQUES Pedro	Shadow rapporteur	ECON	06/06/2022	Banco de Portugal
MARQUES Pedro	Shadow rapporteur	ECON	03/06/2022	Czech Permanent Representation
RADEV Emil	Rapporteur	LIBE	18/05/2022	Finance Denmark Finanssialary - Finance Finland
MARQUES Pedro	Shadow rapporteur	ECON	18/05/2022	European Securities and Markets Authority
MARQUES Pedro	Shadow rapporteur	ECON	13/05/2022	European Payment Institutions Federation
GARICANO Luis	Rapporteur	ECON	11/05/2022	International Center for Ukraine's Victory Antac
MARQUES Pedro	Shadow rapporteur	ECON	06/05/2022	Nordic Banking associations
HEINÄLUOMA Eero	Rapporteur	ECON	27/04/2022	German Ministry of Finance & Permanent Representation of the Federal Republic of Germany to the European Union
GARICANO Luis	Rapporteur	ECON	26/04/2022	Colegio de Registradores de España
HEINÄLUOMA Eero	Rapporteur	ECON	21/04/2022	Philea – a joint Dafne & EFC convergence
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	08/04/2022	Finans Danmark
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	07/04/2022	Meeting with CEO's from the Nordic Banking Associations - and MEP Kira Maria Peter-Hansen + members from the Green's Secretariat
HEINÄLUOMA Eero	Rapporteur	ECON	06/04/2022	French banking Federation
HEINÄLUOMA Eero	Rapporteur	ECON	01/04/2022	Intrum
GARICANO Luis	Rapporteur	ECON	29/03/2022	European Banking Federation
GARICANO Luis	Rapporteur	ECON	28/03/2022	Transaction Monitoring Netherlands (TMNL)
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	AGFW Der Energieeffizienzverband für Wärme, Kälte und KWK e. V.
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	Stripe, Inc.
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	AxHA
HEINÄLUOMA Eero	Rapporteur	ECON	23/03/2022	EACB
DELBOS-CORFIELD Gwendoline	Shadow rapporteur	LIBE	18/03/2022	Transparency International EU
HEINÄLUOMA Eero	Rapporteur	ECON	18/03/2022	Ernst & Young Core Business Services
HEINÄLUOMA Eero	Rapporteur	ECON	18/03/2022	ING
MARQUES Pedro	Shadow rapporteur	ECON	11/03/2022	German Insurance Association
MARQUES Pedro	Shadow rapporteur	ECON	08/03/2022	European Association of Co-operative Banks
MARQUES Pedro	Shadow rapporteur	ECON	07/03/2022	French banking federation
HEINÄLUOMA				

Eero	Rapporteur	ECON	04/03/2022	NEXI
MARQUES Pedro	Shadow rapporteur	ECON	04/03/2022	German Insurance Association
GARICANO Luis	Rapporteur	ECON	03/03/2022	Tilburg Institute for Law, Technology and Society
GARICANO Luis	Rapporteur	ECON	03/03/2022	Finance Denmark Finanssiala ry - Finance Finland Swedish Bankers' Association
HEINÄLUOMA Eero	Rapporteur	ECON	01/03/2022	Finance Watch
GARICANO Luis	Rapporteur	ECON	25/02/2022	EUROFI
MARQUES Pedro	Shadow rapporteur	ECON	11/02/2022	European Banking Federation
MARQUES Pedro	Shadow rapporteur	ECON	10/02/2022	Association of German Banks
MARQUES Pedro	Shadow rapporteur	ECON	28/01/2022	RELX
GARICANO Luis	Rapporteur	ECON	17/01/2022	Bruegel
GARICANO Luis	Rapporteur	ECON	14/01/2022	Tilburg Institute for Law, Technology and Society
MARQUES Pedro	Shadow rapporteur	ECON	14/01/2022	Euppportunity / Pepdata
MARQUES Pedro	Shadow rapporteur	ECON	16/12/2021	Privado
GARICANO Luis	Rapporteur	ECON	10/12/2021	Centre for European Policy Studies
MARQUES Pedro	Shadow rapporteur	ECON	02/12/2021	Western Union
MARQUES Pedro	Shadow rapporteur	ECON	02/12/2021	The Luxembourg Bankers' Association / ALFI - Luxembourg Fund Industry Association
GARICANO Luis	Rapporteur	ECON	26/11/2021	Transparency International Liaison Office to the European Union
MARQUES Pedro	Shadow rapporteur	ECON	22/11/2021	Association for Financial Markets in Europe
MARQUES Pedro	Shadow rapporteur	ECON	22/11/2021	The French banking Federation (FBF)
MARQUES Pedro	Shadow rapporteur	ECON	15/11/2021	Europol's Institutional Affairs Team
GARICANO Luis	Rapporteur	ECON	08/11/2021	Association of German Banks (BdB)
MARQUES Pedro	Shadow rapporteur	ECON	08/11/2021	EFAMA - European Fund and Asset Management Association
GARICANO Luis	Rapporteur	ECON	26/10/2021	QED
GARICANO Luis	Rapporteur	ECON	20/10/2021	Actuarial Association of Europe (AAE)
GARICANO Luis	Rapporteur	ECON	07/10/2021	JPMorgan Chase & Co
MARQUES Pedro	Shadow rapporteur	ECON	16/09/2021	Digital Currencies Governance Group Limited
MARQUES Pedro	Shadow rapporteur	ECON	18/06/2021	EUPPORTUNITY (QB, Lda.) PEPDATA

Other Members

Name	Date	Interest representatives
SIPPEL Birgit	26/01/2024	Bundeskanzleramt
SIPPEL Birgit	24/01/2024	German Permanent Representation
TANG Paul	04/05/2023	Landesverband für Markthandel und Schausteller Hessen e.V. Representation of the State of Hessen to the European Union
LALUCQ Aurore	27/03/2023	Tracfin
WALSH Maria	22/03/2023	Financial Services Ireland
LENAERS Jeroen	09/02/2023	Teya Services Ltd.
BJÖRK Malin	07/02/2023	Ridens
DE LANGE Esther	05/09/2022	Onfido
BOYER Gilles	28/04/2022	Fédération bancaire française