

Basic information	
2021/0241(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Information accompanying transfers of funds and certain crypto-assets Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering Legislative priorities Joint Declaration 2021 Joint Declaration 2022	


Key players				
European Parliament	Joint committee responsible		Rapporteur	Appointed
	ECON Economic and Monetary Affairs		URTASUN Ernest (Greens /EFA)	25/11/2021
	LIBE Civil Liberties, Justice and Home Affairs		KANKO Assita (ECR)	25/11/2021
	Committee for opinion on the recast technique		Rapporteur for opinion	Appointed
	JURI Legal Affairs			
Council of the European Union	Council configuration		Meetings	Date
	Economic and Financial Affairs ECOFIN		8696	2023-05-16
European Commission	Commission DG		Commissioner	
	Financial Stability, Financial Services and Capital Markets Union		MCGUINNESS Mairead	
European Economic and Social Committee				

Key events			
Date	Event	Reference	Summary
20/07/2021	Legislative proposal published	COM(2021)0422 	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
16/12/2021	Referral to joint committee announced in Parliament		

31/03/2022	Vote in committee, 1st reading		
31/03/2022	Committee decision to open interinstitutional negotiations with report adopted in committee		
04/04/2022	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
06/04/2022	Committee report tabled for plenary, 1st reading	A9-0081/2022	Summary
06/04/2022	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
10/10/2022	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE737.215 GEDA/A/(2022)006310	
19/04/2023	Debate in Parliament	CRE link	
20/04/2023	Decision by Parliament, 1st reading	T9-0118/2023	Summary
20/04/2023	Results of vote in Parliament		
16/05/2023	Act adopted by Council after Parliament's 1st reading		
31/05/2023	Final act signed		
09/06/2023	Final act published in Official Journal		

Technical information	
Procedure reference	2021/0241(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Nature of procedure	Recast
Legislative instrument	Regulation
Legal basis	Rules of Procedure EP 59 Rules of Procedure EP 113 Treaty on the Functioning of the EU TFEU 114-p1
Mandatory consultation of other institutions	European Economic and Social Committee
Stage reached in procedure	Procedure completed
Committee dossier	CJ12/9/07897

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE704.888	09/02/2022	
Specific opinion	JURI	PE729.818	02/03/2022	
Amendments tabled in committee		PE719.852	08/03/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0081/2022	06/04/2022	Summary
Text agreed during interinstitutional negotiations		PE737.215	05/10/2022	
Text adopted by Parliament, 1st reading/single reading		T9-0118/2023	20/04/2023	Summary
Council of the EU				
Document type	Reference	Date	Summary	

Coreper letter confirming interinstitutional agreement	GEDA/A/(2022)006310	05/10/2022		
Draft final act	00053/2022/LEX	31/05/2023		
European Commission				
Document type	Reference	Date	Summary	
Legislative proposal	COM(2021)0422 	20/07/2021	Summary	
Commission response to text adopted in plenary	SP(2023)260	05/07/2023		
National parliaments				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	ES_PARLIAMENT	COM(2021)0422	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0422	03/01/2022	
Other institutions and bodies				
Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	N9-0001/2022	22/09/2021	
ECB	European Central Bank: opinion, guideline, report	CON/2021/0037 OJ C 068 09.02.2022, p. 0002	30/11/2021	
ESC	Economic and Social Committee: opinion, report	CES2524/2021	08/12/2021	

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

Rapporteurs, Shadow Rapporteurs and Committee Chairs

Name	Role	Committee	Date	Interest representatives
DELBOS-CORFIELD Gwendoline	Shadow rapporteur	LIBE	06/09/2022	Open Dialogue Foundation
KOVAÍK Ondej	Shadow rapporteur	LIBE	22/06/2022	Blockchain and virtual currencies stakeholders
KOVAÍK Ondej	Shadow rapporteur	LIBE	14/06/2022	AK (CZECH BAR ASSOCIATION)
LALUCQ Aurore	Shadow rapporteur	ECON	08/04/2022	Coinhouse
KOVAÍK Ondej	Shadow rapporteur	LIBE	15/03/2022	Electronic Money Association
LALUCQ Aurore	Shadow rapporteur	ECON	16/02/2022	DG Tresor TRACFIN
LALUCQ Aurore	Rapporteur	ECON	15/02/2022	Représentation permanente française
LALUCQ Aurore	Shadow rapporteur	ECON	25/01/2022	Mutualité Française
LALUCQ Aurore	Shadow rapporteur	ECON	02/12/2021	Tracfin
KOVAÍK Ondej	Shadow rapporteur	LIBE	27/10/2021	Reiffeisen Bank International

Other Members

Name	Date	Interest representatives
LALUCQ Aurore	10/05/2022	Directeur Blockchain & Cryptos chez KPMG France

Final act
Regulation 2023/1113 OJ L 150 09.06.2023, p. 0001 Summary