

Basic information**2021/0239(COD)**

COD - Ordinary legislative procedure (ex-codecision procedure)
Regulation

Procedure completed

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing

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](#)
[Joint Declaration 2023-24](#)

Additional information**Source****Document****Date**

EP Research Service

[Briefing](#)

20/12/2021