




Basic information	
<p><b>2021/0239(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p><b>Subject</b></p> <p>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</p> <p><b>Legislative priorities</b></p> <p><a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2023-24</a></p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE719.945</a>	15/03/2022	
Amendments tabled in committee		<a href="#">PE734.116</a>	05/07/2022	
Amendments tabled in committee		<a href="#">PE734.117</a>	05/07/2022	
Amendments tabled in committee		<a href="#">PE734.118</a>	05/07/2022	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A9-0151/2023</a>	14/04/2023	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE759.083</a>	13/02/2024	
Committee letter confirming interinstitutional agreement		<a href="#">PE759.085</a>	14/02/2024	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T9-0365/2024</a>	24/04/2024	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type		Reference	Date	Summary
Coreper letter confirming interinstitutional agreement		<a href="#">GEDA/A/(2024)000995</a>	14/02/2024	
Draft final act		<a href="#">00036/2024/LEX</a>	31/05/2024	
<b>European Commission</b>				
Document type		Reference	Date	Summary
Legislative proposal		<a href="#">COM(2021)0420</a> 	20/07/2021	<a href="#">Summary</a>
Document attached to the procedure		<a href="#">SEC(2021)0391</a> 	22/07/2021	
Document attached to the procedure		<a href="#">SWD(2021)0190</a> 	22/07/2021	
		<a href="#">SWD(2021)0191</a>		

Document attached to the procedure		22/07/2021	
Commission response to text adopted in plenary	<a href="#">SP(2024)394</a>	08/08/2024	
Commission response to text adopted in plenary	<a href="#">SP(2024)394</a>	08/08/2024	

#### National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">PT_PARLIAMENT</a>	<a href="#">COM(2021)0420</a>	08/11/2021	
Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">SWD(2021)0190</a>	22/11/2021	
Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">SWD(2021)0191</a>	22/11/2021	
Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">COM(2021)0420</a>	22/11/2021	
Contribution	<a href="#">CZ_SENATE</a>	<a href="#">COM(2021)0420</a>	03/01/2022	

#### Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	<a href="#">N9-0001/2022</a>	22/09/2021	
ESC	Economic and Social Committee: opinion, report	<a href="#">CES2524/2021</a>	08/12/2021	
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2022/0005</a> <a href="#">OJ C 210 25.05.2022, p. 0015</a>	16/02/2022	