

Basic information

2021/0239(COD)

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

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](#)

Procedure completed

Final act

[Regulation 2024/1624](#)
OJ OJ L 19.06.2024

[Summary](#)