

Basic information	
<p>2021/0239(COD)</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>Subject</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>Legislative priorities</p> <p>Joint Declaration 2021 Joint Declaration 2022 Joint Declaration 2023-24</p>	

Key players				
European Parliament	Joint committee responsible		Rapporteur	Appointed
	ECON	Economic and Monetary Affairs		
	LIBE	Civil Liberties, Justice and Home Affairs		
			<p>Shadow rapporteur</p> <p>BRAUNSBERGER-REINHOLD Karolin (EPP)</p> <p>ROBERTI Franco (S&D)</p> <p>STRUGARIU Ramona (Renew)</p> <p>PÎSLARU Drago (Renew)</p> <p>BECK Gunnar (ID)</p> <p>GARRAUD Jean-Paul (ID)</p> <p>DALY Clare (The Left)</p>	
	Committee for opinion		Rapporteur for opinion	Appointed
	JURI	Legal Affairs	The committee decided not to give an opinion.	
Council of the European Union				
European Commission	Commission DG		Commissioner	
	Financial Stability, Financial Services and Capital Markets Union		MCGUINNESS Mairead	

