




Basic information	
<b>2021/0241(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Information accompanying transfers of funds and certain crypto-assets  <b>Subject</b> 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  <b>Legislative priorities</b>  <a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2022</a>	

Key players			
European Parliament	<b>Joint committee responsible</b>	<b>Rapporteur</b>	<b>Appointed</b>
	<b>ECON</b> Economic and Monetary Affairs	URTASUN Ernest (Greens /EFA)	25/11/2021
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs	KANKO Assita (ECR)	25/11/2021
		<b>Shadow rapporteur</b> PEREIRA Lídia (EPP) MANDL Lukas (EPP) TANG Paul (S&D) LALUCQ Aurore (S&D) KOVÁK Ondej (Renew) DELBOS-CORFIELD Gwendoline (Greens/EFA) MODANOWSKA Annelika Anna (ECR) BECK Gunnar (ID) VANDENDRIESSCHE Tom (ID) SCHIRDEWAN Martin (The Left) DALY Clare (The Left)	
	<b>Committee for opinion on the recast technique</b>	<b>Rapporteur for opinion</b>	<b>Appointed</b>
	<b>JURI</b> Legal Affairs		

Council of the European Union	<b>Council configuration</b>	<b>Meetings</b>	<b>Date</b>
	Economic and Financial Affairs ECOFIN	8696	2023-05-16
European Commission	<b>Commission DG</b>	<b>Commissioner</b>	
	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	
<b>Procedure reference</b>	2021/0241(COD)
<b>Procedure type</b>	COD - Ordinary legislative procedure (ex-codecision procedure)
<b>Nature of procedure</b>	Recast
<b>Legislative instrument</b>	Regulation
<b>Legal basis</b>	Rules of Procedure EP 59 Rules of Procedure EP 113 Treaty on the Functioning of the EU TFEU 114-p1
<b>Mandatory consultation of other institutions</b>	European Economic and Social Committee
<b>Stage reached in procedure</b>	Procedure completed
<b>Committee dossier</b>	CJ12/9/07897

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE704.888</a>	09/02/2022	
Specific opinion	<a href="#">JURI</a>	<a href="#">PE729.818</a>	02/03/2022	
Amendments tabled in committee		<a href="#">PE719.852</a>	08/03/2022	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A9-0081/2022</a>	06/04/2022	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE737.215</a>	05/10/2022	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T9-0118/2023</a>	20/04/2023	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type		Reference	Date	Summary
Coreper letter confirming interinstitutional agreement		<a href="#">GEDA/A/(2022)006310</a>	05/10/2022	
Draft final act		<a href="#">00053/2022/LEX</a>	31/05/2023	
<b>European Commission</b>				
Document type		Reference	Date	Summary
Legislative proposal		<a href="#">COM(2021)0422</a> 	20/07/2021	<a href="#">Summary</a>
Commission response to text adopted in plenary		<a href="#">SP(2023)260</a>	05/07/2023	
<b>National parliaments</b>				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">COM(2021)0422</a>	22/11/2021	
Contribution	<a href="#">CZ_SENATE</a>	<a href="#">COM(2021)0422</a>	03/01/2022	
<b>Other institutions and bodies</b>				
Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	<a href="#">N9-0001/2022</a>	22/09/2021	
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2021/0037</a> <a href="#">OJ C 068 09.02.2022, p. 0002</a>	30/11/2021	
ESC	Economic and Social Committee: opinion, report	<a href="#">CES2524/2021</a>	08/12/2021	

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

### Rapporteurs, Shadow Rapporteurs and Committee Chairs

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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 <span style="float: right;"><a href="#">Summary</a></span>