


Basic information	
2021/0241(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Information accompanying transfers of funds and certain crypto-assets 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	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE704.888	09/02/2022	
Specific opinion	JURI	PE729.818	02/03/2022	
Amendments tabled in committee		PE719.852	08/03/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0081/2022	06/04/2022	Summary
Text agreed during interinstitutional negotiations		PE737.215	05/10/2022	
Text adopted by Parliament, 1st reading/single reading		T9-0118/2023	20/04/2023	Summary
Council of the EU				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	GEDA/A/(2022)006310	05/10/2022		
Draft final act	00053/2022/LEX	31/05/2023		
European Commission				
Document type	Reference	Date	Summary	
Legislative proposal	COM(2021)0422 	20/07/2021	Summary	
Commission response to text adopted in plenary	SP(2023)260	05/07/2023		
National parliaments				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	ES_PARLIAMENT	COM(2021)0422	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0422	03/01/2022	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	N9-0001/2022	22/09/2021	
ECB	European Central Bank: opinion, guideline, report	CON/2021/0037 OJ C 068 09.02.2022, p. 0002	30/11/2021	
ESC	Economic and Social Committee: opinion, report	CES2524/2021	08/12/2021	