



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

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		