

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	

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs	URTASUN Ernest (Greens /EFA)	25/11/2021
	LIBE Civil Liberties, Justice and Home Affairs	KANKO Assita (ECR)	25/11/2021
		Shadow rapporteur PEREIRA Lídia (EPP) MANDL Lukas (EPP) TANG Paul (S&D) LALUCQ Aurore (S&D) KOVÁIK 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)	
	Committee for opinion on the recast technique	Rapporteur for opinion	Appointed
	JURI Legal Affairs		

Council of the European Union	Council configuration	Meetings	Date
	Economic and Financial Affairs ECOFIN	8696	2023-05-16
European Commission	Commission DG	Commissioner	
	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead	
European Economic and Social Committee			