

## Basic information

### 2021/0250(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)  
Directive

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States

Repealing Directive 2015/849 [2013/0025\(COD\)](#)

### 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](#)

[Joint Declaration 2023-24](#)

Procedure completed