



| Basic information  |                     |
|--|---------------------|
| <p><b>2021/0250(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure)<br/>Directive</p>   | Procedure completed |
| <p>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</p> <p>Repealing Directive 2015/849 <a href="#">2013/0025(COD)</a></p> <p><b>Subject</b></p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers<br/>2.50.10 Financial supervision<br/>7.30.20 Action to combat terrorism<br/>7.30.30.08 Capital outflow, money laundering</p> <p><b>Legislative priorities</b></p> <p><a href="#">Joint Declaration 2021</a><br/><a href="#">Joint Declaration 2022</a><br/><a href="#">Joint Declaration 2023-24</a></p> |                     |

| Key events |   |  |                         |
|------------|---|--|-------------------------|
| Date       | Event   | Reference  | Summary                 |
| 20/07/2021 | Legislative proposal published  | <a href="#">COM(2021)0423</a><br> | <a href="#">Summary</a> |
| 04/10/2021 | Committee referral announced in Parliament, 1st reading   |  |                         |
| 16/12/2021 | Referral to joint committee announced in Parliament   |  |                         |
| 28/03/2023 | Vote in committee, 1st reading  |  |                         |
| 28/03/2023 | Committee decision to open interinstitutional negotiations with report adopted in committee     |  |                         |
| 14/04/2023 | Committee report tabled for plenary, 1st reading  | <a href="#">A9-0150/2023</a>   | <a href="#">Summary</a> |
| 17/04/2023 | Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71) |  |                         |
| 19/04/2023 | Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71) |  |                         |
| 19/03/2024 | Approval in committee of the text agreed at 1st reading interinstitutional negotiations         | <a href="#">GEDA/A/(2024)000995</a><br><a href="#">PE759.084</a><br><a href="#">PE759.086</a>                        |                         |
| 24/04/2024 | Decision by Parliament, 1st reading   | <a href="#">T9-0364/2024</a>   | <a href="#">Summary</a> |
| 24/04/2024 | Results of vote in Parliament   |                                 |                         |
| 24/04/2024 | Debate in Parliament  | <a href="#">CRE link</a>   |                         |
| 30/05/2024 | Act adopted by Council after Parliament's 1st reading   |  |                         |
| 31/05/2024 | Final act signed  |  |                         |
| 19/06/2024 | Final act published in Official Journal   |  |                         |