

Basic information	
<p>2021/0250(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) 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 2013/0025(COD)</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 Joint Declaration 2023-24</p>	

Key players				
European Parliament	Joint committee responsible		Rapporteur	Appointed
	ECON Economic and Monetary Affairs			
	LIBE Civil Liberties, Justice and Home Affairs		TANG Paul (S&D)	25/11/2021
			Shadow rapporteur	
			STRUGARIU Ramona (Renew)	
			GARRAUD Jean-Paul (ID) ZANNI Marco (ID) DALY Clare (The Left)	
	Committee for opinion		Rapporteur for opinion	Appointed
	JURI Legal Affairs		The committee decided not to give an opinion.	
Council of the European Union				
European Commission	Commission DG		Commissioner	
	Financial Stability, Financial Services and Capital Markets Union		MCGUINNESS Mairead	
European Economic and Social Committee				

