

Basic information	
<p><b>2023/2962(DEA)</b> DEA - Delegated acts procedure</p> <p>Specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation</p> <p>Supplementing <a href="#">2009/0142(COD)</a></p> <p><b>Subject</b></p> <p>2.50.03 Securities and financial markets, stock exchange, CIUTS, investments 2.50.04 Banks and credit 2.50.10 Financial supervision 5.20.01 Coordination of monetary policies, European Monetary Institute (EMI), Economic and Monetary Union (EMU)</p>	<p>Procedure completed - delegated act enters into force</p>

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2023)07534</a>	09/11/2023	
Document attached to the procedure	<a href="#">C(2024)0373</a>	16/01/2024	