

Basic information

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

[2021/0239\(COD\)](#)

Awaiting Parliament's position in 1st reading

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing

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 2022](#)

[Joint Declaration 2021](#)

[Joint Declaration 2023-24](#)