

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)
Regulation [2021/0240\(COD\)](#)

Awaiting Parliament's position in 1st reading

Anti-Money Laundering Authority (AMLA)

Amending Regulation 2010/1093 [2009/0142\(COD\)](#)

Amending Regulation 2010/1094 [2009/0143\(COD\)](#)

Amending Regulation 2010/1095 [2009/0144\(COD\)](#)

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers

2.50.10 Financial supervision

2.80 Cooperation between administrations

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Legislative priorities

[Joint Declaration 2023-24](#)

[Joint Declaration 2022](#)

[Joint Declaration 2021](#)