

## Basic information

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

[2021/0241\(COD\)](#)

Preparatory phase in Parliament

Information accompanying transfers of funds and certain crypto-assets.  
Recast

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