

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0239(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</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 2022 Joint Declaration 2023-24 Joint Declaration 2021</p>	

Additional information		
Research document	Briefing	20/12/2021