

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation 2021/0239(COD)	Awaiting committee decision
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	

Documentation gateway					
Legislative proposal		COM(2021)0420	20/07/2021	EC	Summary
Document attached to the procedure		SEC(2021)0391	22/07/2021	EC	
Document attached to the procedure		SWD(2021)0190	22/07/2021	EC	
Document attached to the procedure		SWD(2021)0191	22/07/2021	EC	