

Procedure file

Basic information						
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation		2021/0240(COD)				Awaiting committee decision
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						
Documentation gateway						
Legislative proposal		COM(2021)0421	20/07/2021	EC	Summary	