

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)</p> <p>Subject</p> <p>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</p> <p>Legislative priorities</p> <p>Joint Declaration 2023-24 Joint Declaration 2022 Joint Declaration 2021</p>	

Documentation gateway					
Legislative proposal		COM(2021)0421	20/07/2021	EC	Summary
Document attached to the procedure		N9-0001/2022	22/09/2021	EDPS	
Economic and Social Committee: opinion, report		CES2524/2021	08/12/2021	ESC	
European Central Bank: opinion, guideline, report		CON/2022/0004 OJ C 210 25.05.2022, p. 0005	16/02/2022	ECB	
Committee opinion	BUDG	PE719.588	17/05/2022	EP	
Committee draft report		PE731.820	17/05/2022	EP	
Committee opinion	AFCO	PE700.579	03/06/2022	EP	
Amendments tabled in committee		PE734.304	29/06/2022	EP	
Amendments tabled in committee		PE734.198	05/07/2022	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0128/2023	05/04/2023	EP	Summary
Coreper letter confirming interinstitutional agreement		GEDA/A/(2024)000995	14/02/2024	CSL	