


Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2021/0241(COD) Procedure completed
Information accompanying transfers of funds and certain crypto-assets	
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	
Legislative priorities Joint Declaration 2022 Joint Declaration 2021	

Documentation gateway					
Legislative proposal		COM(2021)0422	20/07/2021	EC	Summary
Document attached to the procedure		N9-0001/2022	22/09/2021	EDPS	
European Central Bank: opinion, guideline, report		CON/2021/0037 OJ C 068 09.02.2022, p. 0002	30/11/2021	ECB	
Economic and Social Committee: opinion, report		CES2524/2021	08/12/2021	ESC	
Committee draft report		PE704.888	09/02/2022	EP	
Specific opinion		PE729.818	02/03/2022	EP	
Amendments tabled in committee		PE719.852	08/03/2022	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0081/2022	06/04/2022	EP	
Coreper letter confirming interinstitutional agreement		GEDA/A/(2022)006310	05/10/2022	CSL	
Text agreed during interinstitutional negotiations		PE737.215	05/10/2022	EP	
Text adopted by Parliament, 1st reading/single reading		T9-0118/2023	20/04/2023	EP	Summary
Draft final act		00053/2022/LEX	31/05/2023	CSL	
Commission response to text adopted in plenary		SP(2023)260	05/07/2023	EC	