

Procedure file

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)
Regulation

[2021/0241\(COD\)](#)

Preparatory phase in Parliament

Information accompanying transfers of funds and certain crypto-assets.
Recast

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)0422

20/07/2021

EC

Summary