

Procedure file

Basic information						
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation		2021/0241(COD)				Awaiting committee decision
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	