

# Procedure file

Basic information					
DEA - Delegated acts procedure		2023/2962(DEA)		Procedure completed - delegated act enters into force	
Specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation					
Supplementing <a href="#">2009/0142(COD)</a>					
Subject 2.50.03 Securities and financial markets, stock exchange, CIUTS, investments 2.50.04 Banks and credit 2.50.10 Financial supervision 5.20.01 Coordination of monetary policies, European Monetary Institute (EMI), Economic and Monetary Union (EMU)					
Documentation gateway					
Non-legislative basic document		<a href="#">C(2023)07534</a>	09/11/2023	EC	
Document attached to the procedure		C(2024)0373	16/01/2024	EC	