

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 2009/0142(COD)	
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		C(2023)07534	09/11/2023	EC
Document attached to the procedure		C(2024)0373	16/01/2024	EC