

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0241(COD) Regulation</p>	Awaiting Parliament's position in 1st reading
<p>Information accompanying transfers of funds and certain crypto-assets</p> <p>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</p> <p>Legislative priorities Joint Declaration 2021 Joint Declaration 2022</p>	

Key events			
20/07/2021	Legislative proposal published	COM(2021)0422	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
16/12/2021	Referral to joint committee announced in Parliament		
31/03/2022	Vote in committee, 1st reading		
31/03/2022	Committee decision to open interinstitutional negotiations with report adopted in committee		
04/04/2022	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
06/04/2022	Committee report tabled for plenary, 1st reading	A9-0081/2022	
06/04/2022	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
09/10/2022	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE737.215 GEDA/A/(2022)006310	