

Procedure file

Basic information		
DEA - Delegated acts procedure	2023/2962(DEA)	Procedure completed - delegated act enters into force
<p>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</p> <p>Supplementing 2009/0142(COD)</p> <p>Subject</p> <p>2.50.03 Securities and financial markets, stock exchange, CIUTS, investments</p> <p>2.50.04 Banks and credit</p> <p>2.50.10 Financial supervision</p> <p>5.20.01 Coordination of monetary policies, European Monetary Institute (EMI), Economic and Monetary Union (EMU)</p>		

Key events			
09/11/2023	Non-legislative basic document published	C(2023)07534	
09/11/2023	Initial period for examining delegated act 3 month(s)		
22/11/2023	Committee referral announced in Parliament		
19/02/2024	Delegated act not objected by Parliament		