

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)			

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		

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		

Technical information	
Procedure reference	2023/2962(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	ECON/9/13629

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	

