

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2023/2962(DEA)</a>	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 <a href="#">2009/0142(COD)</a></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 players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>ECON</b> <a href="#">Economic and Monetary Affairs</a>		

Key events			
09/11/2023	Non-legislative basic document published	<a href="#">C(2023)07534</a>	
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		<a href="#">C(2023)07534</a>	09/11/2023	EC
Document attached to the procedure		C(2024)0373	16/01/2024	EC

