












Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Procedure completed
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2022 Joint Declaration 2021 Joint Declaration 2023-24</p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	 Civil Liberties, Justice and Home Affairs		03/10/2022
	Economic and Monetary Affairs	 RADEV Emil	03/10/2022
		 POPTCHEVA Eva Maria	
		Shadow rapporteur	
		 BENJUMEA BENJUMEA Isabel	
		 MARQUES Pedro	
		 TANG Paul	
		 STRUGARIU Ramona	
		 ANDRESEN Rasmus	
		 DELBOS-CORFIELD Gwendoline	
		 BRUDZIŃSKI Joachim Stanisław	
	 MOŹDŻANOWSKA		

[Andželika Anna](#)



[BECK Gunnar](#)



[TARDINO Annalisa](#)



[DALY Clare](#)



[SCHIRDEWAN Martin](#)

LIBE [Civil Liberties, Justice and Home Affairs](#)

[Economic and Monetary Affairs](#)

Committee for opinion

Rapporteur for opinion

Appointed

BUDG [Budgets](#)

20/12/2021



[HERBST Niclas](#)

CONT [Budgetary Control](#)

28/10/2021



[FERNANDES José](#)

[Manuel](#)

JURI [Legal Affairs](#)

The committee decided not to give an opinion.

AFCO [Constitutional Affairs](#)

27/10/2021



[SCHOLZ Helmut](#)

Council of the European Union
European Commission

Commission DG

Commissioner

[Financial Stability, Financial Services and Capital Markets Union](#)

[MCGUINNESS Mairead](#)

European Economic and Social Committee