












# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 <a href="#">2009/0142(COD)</a> Amending Regulation 2010/1094 <a href="#">2009/0143(COD)</a> Amending Regulation 2010/1095 <a href="#">2009/0144(COD)</a></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><a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2023-24</a></p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	 <a href="#">\${rapporteur.jointCommitteeText}</a>	 <a href="#">RADEV Emil</a>	03/10/2022
		 <a href="#">POPTCHEVA Eva</a> <a href="#">Maria</a>	03/10/2022
		Shadow rapporteur	
		 <a href="#">BENJUMEA</a> <a href="#">BENJUMEA Isabel</a>	
		 <a href="#">MARQUES Pedro</a>	
		 <a href="#">TANG Paul</a>	
		 <a href="#">STRUGARIU Ramona</a>	
		 <a href="#">ANDRESEN Rasmus</a>	
		 <a href="#">DELBOS-CORFIELD</a> <a href="#">Gwendoline</a>	
		 <a href="#">BECK Gunnar</a>	
		 <a href="#">TARDINO Annalisa</a>	



[BRUDZIŃSKI Joachim](#)  
[Stanisław](#)



[MOŹDŹANOWSKA](#)  
[Andżelika Anna](#)



[DALY Clare](#)



[SCHIRDEWAN Martin](#)

**LIBE** [\\${rapporteur.jointCommitteeText}](#)

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