








Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2021/0240(COD) Awaiting committee decision
Anti-Money Laundering Authority (AMLA) Amending Regulation 2010/1093 Amending Regulation 2010/1094 Amending Regulation 2010/1095	2009/0142(COD) 2009/0143(COD) 2009/0144(COD)
Subject 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	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs	 GARICANO Luis	01/09/2021
		Shadow rapporteur	
		 BENJUMEA BENJUMEA Isabel	
		 MARQUES Pedro	
		 URTASUN Ernest	
		 BECK Gunnar	
		 MOŹDŹANOWSKA Andželika Anna	
	Committee for opinion	Rapporteur for opinion	Appointed
	BUDG Budgets		
CONT Budgetary Control			
JURI Legal Affairs	The committee decided not to give an opinion.		
LIBE Civil Liberties, Justice and Home Affairs			
AFCO Constitutional Affairs		27/10/2021	
	 SCHOLZ Helmut		
Council of the European Union	Commission DG	Commissioner	
European Commission	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead	
European Economic and			

