











Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Preparatory phase in Parliament
<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>	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	 Economic and Monetary Affairs		01/09/2021
		 GARICANO Luis	
		Shadow rapporteur	
		 BENJUMEA BENJUMEA Isabel	
		 MARQUES Pedro	
		 URTASUN Ernest	
		 MOŹDŹANOWSKA Andželika Anna	
	Committee for opinion	Rapporteur for opinion	Appointed
	 Budgets		
Council of the European Union	 Legal Affairs		
	 Civil Liberties, Justice and Home Affairs		
	 Constitutional Affairs		
European Commission	Commission DG	Commissioner	
	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead	
European Economic and Social Committee			