













Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0241(COD) Regulation</p>	Awaiting Parliament's position in 1st reading
<p>Information accompanying transfers of funds and certain crypto-assets</p> <p>Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities Joint Declaration 2021 Joint Declaration 2022</p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		25/11/2021
		 URTASUN Ernest	25/11/2021
		 KANKO Assita	
		Shadow rapporteur	
		 MANDL Lukas	
		 PEREIRA Lídia	
		 LALUCQ Aurore	
		 TANG Paul	
		 KOVAŘÍK Ondřej	
		 DELBOS-CORFIELD Gwendoline	
		 BECK Gunnar	
		 VANDENDRIESSCHE Tom	
		 MOŹDŻANOWSKA Andżelika Anna	
		 DALY Clare	



[SCHIRDEWAN Martin](#)

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

Committee for opinion on the recast technique

Rapporteur for opinion

Appointed

JURI [Legal Affairs](#)

Commission DG

Commissioner

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

MCGUINNESS Mairead

Council of the European Union
European Commission

European Economic and
Social Committee