













Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0250(COD) Directive</p>	Awaiting Parliament's position in 1st reading
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States</p> <p>Repealing Directive 2015/849 2013/0025(COD)</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 2022 Joint Declaration 2021 Joint Declaration 2023-24</p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	 Economic and Monetary Affairs		25/11/2021
		 NIEDERMAYER Luděk	25/11/2021
		 TANG Paul	
		Shadow rapporteur	
		 RESSLER Karlo	
		 REGNER Evelyn	
		 POPTCHEVA Eva Maria	
		 STRUGARIU Ramona	
		 CARÊME Damien	
		 PETER-HANSEN Kira Marie	
		 GARRAUD Jean-Paul	
		 ZANNI Marco	
		 JAKI Patryk	



[ZĪLE Roberts](#)



[DALY Clare](#)



[SCHIRDEWAN Martin](#)

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

Committee for opinion

Rapporteur for opinion Appointed

JURI [Legal Affairs](#)

The committee decided not to give an opinion.

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