





# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2021/0250(COD)</a> Directive	Awaiting committee decision
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  Repealing Directive 2015/849 <a href="#">2013/0025(COD)</a>	
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	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	 <a href="#">Civil Liberties, Justice and Home Affairs</a>		
	Committee for opinion	Rapporteur for opinion	Appointed
	 <a href="#">Economic and Monetary Affairs</a>		01/09/2021
		 <a href="#">NIEDERMAYER Luděk</a>	
	 <a href="#">Legal Affairs</a>	The committee decided not to give an opinion.	
Council of the European Union European Commission	Commission DG	Commissioner	
	<a href="#">Financial Stability, Financial Services and Capital Markets Union</a>	MCGUINNESS Mairead	
European Economic and Social Committee			