

# Procedure file

## Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)  
Regulation

[2021/0240\(COD\)](#)

Preparatory phase in Parliament

Anti-Money Laundering Authority (AMLA)

Amending Regulation 2010/1093 [2009/0142\(COD\)](#)

Amending Regulation 2010/1094 [2009/0143\(COD\)](#)

Amending Regulation 2010/1095 [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

## Technical information

Procedure reference

2021/0240(COD)

Procedure type

COD - Ordinary legislative procedure (ex-codecision procedure)

Procedure subtype

Legislation

Legislative instrument

Regulation

Amending Regulation 2010/1093 [2009/0142\(COD\)](#)

Amending Regulation 2010/1094 [2009/0143\(COD\)](#)

Amending Regulation 2010/1095 [2009/0144\(COD\)](#)

Legal basis

Treaty on the Functioning of the EU TFEU 114-p1

Mandatory consultation of other institutions

[European Economic and Social Committee](#)

Stage reached in procedure

Preparatory phase in Parliament