

# Procedure file

| Basic information   |                             |
|---|-----------------------------|
| COD - Ordinary legislative procedure (ex-codecision procedure)<br>Regulation  | Awaiting committee decision |
| Anti-Money Laundering Authority (AMLA)<br>Amending Regulation 2010/1093 <a href="#">2009/0142(COD)</a><br>Amending Regulation 2010/1094 <a href="#">2009/0143(COD)</a><br>Amending Regulation 2010/1095 <a href="#">2009/0144(COD)</a><br><br>Subject<br>2.50.04.02 Electronic money and payments, cross-border credit transfers<br>2.50.10 Financial supervision<br>2.80 Cooperation between administrations<br>7.30.20 Action to combat terrorism<br>7.30.30.08 Capital outflow, money laundering |                             |

| Technical information                        |  |
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| Procedure reference                          | 2021/0240(COD)   |
| Procedure type                               | COD - Ordinary legislative procedure (ex-codecision procedure)   |
| Procedure subtype                            | Legislation  |
| Legislative instrument                       | Regulation   |
|  | Amending Regulation 2010/1093 <a href="#">2009/0142(COD)</a><br>Amending Regulation 2010/1094 <a href="#">2009/0143(COD)</a><br>Amending Regulation 2010/1095 <a href="#">2009/0144(COD)</a> |
| Legal basis                                  | Treaty on the Functioning of the EU TFEU 114-p1  |
| Mandatory consultation of other institutions | <a href="#">European Economic and Social Committee</a>   |
| Stage reached in procedure                   | Awaiting committee decision  |
| Committee dossier                            | ECON/9/06951   |