

# Procedure file

Basic information	
DEA - Delegated acts procedure	<a href="#">2023/2962(DEA)</a>
Procedure completed - delegated act enters into force	
Specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation	
Supplementing <a href="#">2009/0142(COD)</a>	
Subject	
2.50.03 Securities and financial markets, stock exchange, CIUTS, investments	
2.50.04 Banks and credit	
2.50.10 Financial supervision	
5.20.01 Coordination of monetary policies, European Monetary Institute (EMI), Economic and Monetary Union (EMU)	

Technical information	
Procedure reference	2023/2962(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	ECON/9/13629