

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0239(COD) Regulation</p>	Awaiting committee decision
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</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 2021 Joint Declaration 2022</p>	

Transparency				
STRUGARIU Ramona	Shadow rapporteur	LIBE	08/12/2021	Western Union
STRUGARIU Ramona	Shadow rapporteur	LIBE	08/12/2021	European Fund and Asset Management Association (EFAMA)
STRUGARIU Ramona	Shadow rapporteur	LIBE	10/12/2021	Europol
STRUGARIU Ramona	Shadow rapporteur	LIBE	14/01/2022	Association Luxembourgeoise des Fonds d'Investissement (ALFI) Association des Banques et Banquiers, Luxembourg (ABBL)
STRUGARIU Ramona	Shadow rapporteur	LIBE	03/02/2022	Raiffeisen Bank Romania (RBRo)
STRUGARIU Ramona	Shadow rapporteur	LIBE	09/02/2022	EUPPORTUNITY (QB, Lda.) (EUPPORTUNITY)
STRUGARIU Ramona	Shadow rapporteur	LIBE	10/02/2022	EUROPEAN FEDERATION OF JEWELLERY (EFJ)
STRUGARIU Ramona	Shadow rapporteur	LIBE	21/03/2022	RELX
STRUGARIU Ramona	Shadow rapporteur	LIBE	22/03/2022	Intrum
STRUGARIU Ramona	Shadow rapporteur	LIBE	28/03/2022	Transactie Monitoring Nederland
STRUGARIU Ramona	Shadow rapporteur	LIBE	28/03/2022	Europol
BOYER Gilles	Member	17/05/2022	Onfido	