

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Awaiting Council's 1st reading position
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)</p> <p>Subject</p> <p>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</p> <p>Legislative priorities</p> <p>Joint Declaration 2023-24 Joint Declaration 2021 Joint Declaration 2022</p>	

Transparency					
MARQUES Pedro	Shadow rapporteur	ECON	15/02/2024	French REPER	
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	15/02/2024	Representación Permanente de Francia	
MARQUES Pedro	Shadow rapporteur	ECON	07/02/2024	Vice-Minister of Finance of Lithuania	
MARQUES Pedro	Shadow rapporteur	ECON	29/01/2024	Mayor of Rome	
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	25/01/2024	Representación Permanente de Austria	
MARQUES Pedro	Shadow rapporteur	ECON	15/01/2024	Ireland's Minister for Financial Services	
HEINÄLUOMA Eero	Shadow rapporteur	ECON	30/11/2023	UEFA	
HEINÄLUOMA Eero	Rapporteur	ECON	21/11/2023	American Chamber of Commerce to the European Union	
HEINÄLUOMA Eero	Rapporteur	ECON	16/11/2023	EACB	
HEINÄLUOMA Eero	Rapporteur	ECON	15/11/2023	UEFA	
SIPPEL Birgit	Member	26/01/2024	Bundeskanzleramt		
SIPPEL Birgit	Member	24/01/2024	German Permanent Representation		

TANG Paul	Member	04/05/2023	Landesverband für Markthandel und Schausteller Hessen e.V. Representation of the State of Hessen to the European Union
LALUCQ Aurore	Member	27/03/2023	Tracfin
WALSH Maria	Member	22/03/2023	Financial Services Ireland
LENAERS Jeroen	Member	09/02/2023	SaltPay Services Ltd.
BJÖRK Malin	Member	07/02/2023	Ridens
DE LANGE Esther	Member	05/09/2022	Onfido
BOYER Gilles	Member	28/04/2022	Fédération bancaire française