

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2021/0240(COD)</p>	Awaiting committee decision
<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 2022 Joint Declaration 2021</p>	

Transparency				
GARICANO Luis	Rapporteur	ECON	07/10/2021	JPMorgan Chase & Co
GARICANO Luis	Rapporteur	ECON	20/10/2021	Actuarial Association of Europe (AAE)
GARICANO Luis	Rapporteur	ECON	26/10/2021	QED
GARICANO Luis	Rapporteur	ECON	08/11/2021	Association of German Banks (BdB)
GARICANO Luis	Rapporteur	ECON	26/11/2021	Transparency International Liaison Office to the European Union
GARICANO Luis	Rapporteur	ECON	10/12/2021	Centre for European Policy Studies
GARICANO Luis	Rapporteur	ECON	14/01/2022	Tilburg Institute for Law, Technology and Society
GARICANO Luis	Rapporteur	ECON	17/01/2022	Bruegel
GARICANO Luis	Rapporteur	ECON	25/02/2022	EUROFI
HEINÄLUOMA Eero	Rapporteur	ECON	01/03/2022	Finance Watch
GARICANO Luis	Rapporteur	ECON	03/03/2022	Tilburg Institute for Law, Technology and Society
GARICANO Luis	Rapporteur	ECON	03/03/2022	Finance Denmark Finanssiala ry - Finance Finland Swedish Bankers' Association
HEINÄLUOMA Eero	Rapporteur	ECON	04/03/2022	NEXI
DELBOS-CORFIELD Gwendoline	Shadow rapporteur	LIBE	18/03/2022	Transparency International EU
HEINÄLUOMA Eero	Rapporteur	ECON	18/03/2022	ING
HEINÄLUOMA Eero	Rapporteur	ECON	18/03/2022	Ernst & Young Core Business

				Services
HEINÄLUOMA Eero	Rapporteur	ECON	23/03/2022	EACB
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	Stripe, Inc.
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	AxHA
HEINÄLUOMA Eero	Rapporteur	ECON	25/03/2022	AGFW Der Energieeffizienzverband für Wärme, Kälte und KWK e. V.
GARICANO Luis	Rapporteur	ECON	28/03/2022	Transaction Monitoring Netherlands (TMNL)
GARICANO Luis	Rapporteur	ECON	29/03/2022	European Banking Federation
HEINÄLUOMA Eero	Rapporteur	ECON	01/04/2022	Intrum
HEINÄLUOMA Eero	Rapporteur	ECON	06/04/2022	French banking Federation
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	07/04/2022	Meeting with CEO's from the Nordic Banking Associations - and MEP Kira Maria Peter-Hansen + members from the Green's Secretariat
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	08/04/2022	Finans Danmark
HEINÄLUOMA Eero	Rapporteur	ECON	21/04/2022	Philea ? a joint Dafne & EFC convergence
GARICANO Luis	Rapporteur	ECON	26/04/2022	Colegio de Registradores de España
HEINÄLUOMA Eero	Rapporteur	ECON	27/04/2022	German Ministry of Finance & Permanent Representation of the Federal Republic of Germany to the European Union
GARICANO Luis	Rapporteur	ECON	11/05/2022	International Center for Ukraine's Victory Antac
RADEV Emil	Rapporteur	LIBE	18/05/2022	Finance Denmark Finanssiala ry - Finance Finland
BENJUMEA BENJUMEA Isabel	Shadow rapporteur	ECON	08/06/2022	SEPBLAC
RADEV Emil	Rapporteur	LIBE	14/06/2022	Conseil des Notariats de l'Union Européenne
RADEV Emil	Rapporteur	LIBE	06/07/2022	American Chamber of Commerce to the European Union
BOYER Gilles	Member	28/04/2022		Fédération bancaire française