

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation <a href="#">2021/0241(COD)</a></p>	Awaiting Parliament's position in 1st reading
<p>Information accompanying transfers of funds and certain crypto-assets</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>2.50.10 Financial supervision</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p><a href="#">Joint Declaration 2021</a></p> <p><a href="#">Joint Declaration 2022</a></p>	

Transparency				
DELBOS-CORFIELD Gwendoline	Shadow rapporteur	LIBE	06/09/2022	Open Dialogue Foundation
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	22/06/2022	Blockchain and virtual currencies stakeholders
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	14/06/2022	ČAK (CZECH BAR ASSOCIATION)
LALUCQ Aurore	Shadow rapporteur	ECON	08/04/2022	Coinhouse
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	15/03/2022	Electronic Money Association
LALUCQ Aurore	Shadow rapporteur	ECON	16/02/2022	DG Tresor TRACFIN
LALUCQ Aurore	Rapporteur	ECON	15/02/2022	Représentation permanente française
LALUCQ Aurore	Shadow rapporteur	ECON	25/01/2022	Mutualité Française
LALUCQ Aurore	Shadow rapporteur	ECON	02/12/2021	Tracfin
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	27/10/2021	Reiffeisen Bank International
LALUCQ Aurore	Member	10/05/2022	Directeur Blockchain & Cryptos chez KPMG France	