

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2021/0250(COD)</a> Directive</p>	Awaiting Parliament's position in 1st reading
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States</p> <p>Repealing Directive 2015/849 <a href="#">2013/0025(COD)</a></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 <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2023-24</a></p>	

Transparency				
TANG Paul	Rapporteur	LIBE	24/05/2023	European Association of Co-operative Banks
ZANNI Marco	Shadow rapporteur	ECON	24/05/2023	Satsipay Europe SA
TANG Paul	Rapporteur	LIBE	20/03/2023	EDPS
TANG Paul	Rapporteur	LIBE	14/03/2023	RELX
TANG Paul	Rapporteur	LIBE	09/03/2023	EDPS
TANG Paul	Shadow rapporteur	LIBE	07/02/2023	Fédération bancaire française Kangaroo Group Deutscher Sparkassen- und Giroverband Lysis Group
TANG Paul	Rapporteur	LIBE	25/01/2023	European Central Bank (ECB)
TANG Paul	Rapporteur	LIBE	25/01/2023	European Banking Authority
TANG Paul	Rapporteur	LIBE	17/01/2023	Investigative Europe Paper Trail Media OCCRP .lu
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	30/11/2022	Transparency International
NIEDERMAYER Lud?k	Rapporteur	ECON	28/11/2022	Erste Group Bank AG
TANG Paul	Rapporteur	LIBE	24/11/2022	Hague Corporate Affairs VVV Nederland FashionCheque
NIEDERMAYER Lud?k	Rapporteur	ECON	11/11/2022	Transparency International Czechia

TANG Paul	Rapporteur	LIBE	10/10/2022	Federation Bancaire Francaise (FBF)
TANG Paul	Rapporteur	LIBE	27/09/2022	European Central Bank
TANG Paul	Rapporteur	LIBE	21/09/2022	Nederlands Vereniging van Banken (NVB)
NIEDERMAYER Lud?k	Rapporteur	ECON	07/09/2022	Western Union
NIEDERMAYER Lud?k	Rapporteur	ECON	07/09/2022	Deutsche Bank AG
TANG Paul	Rapporteur	LIBE	14/06/2022	European Savings and Retail Banking Group World Savings and Retail Banking Institute
TANG Paul	Rapporteur	LIBE	31/05/2022	Nederlandse Vereniging van Banken / Dutch Banking Association
ZANNI Marco	Shadow rapporteur	ECON	31/05/2022	Intesa Sanpaolo
TANG Paul	Rapporteur	LIBE	21/04/2022	Transparency International Liaison Office to the European Union
TANG Paul	Rapporteur	LIBE	20/04/2022	Nederlandse Vereniging van Banken / Dutch Banking Association Nordea Bank Abp FIU Nederland ING Bank
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	08/04/2022	Finans Danmark
TANG Paul	Rapporteur	LIBE	08/04/2022	Gemeente Amsterdam
TANG Paul	Rapporteur	LIBE	08/04/2022	Transactie Monitoring Nederland (TMNL) ING Bank
PETER-HANSEN Kira Marie	Shadow rapporteur	ECON	07/04/2022	Meeting with CEO's from the Nordic Banking Associations - and MEP Kira Marie Peter-Hansen + members of the Green's Secretariat
TANG Paul	Rapporteur	LIBE	30/03/2022	Association of Charity Lotteries in Europe AxHA Postcodeloterij
TANG Paul	Rapporteur	LIBE	23/03/2022	La Française des Jeux
TANG Paul	Rapporteur	LIBE	15/03/2022	European Banking Federation
TANG Paul	Rapporteur	LIBE	04/03/2022	FIU Netherlands
NIEDERMAYER Lud?k	Rapporteur	ECON	02/03/2022	FIU Italy Council of European Notaries European Central Bank
TANG Paul	Rapporteur	LIBE	02/03/2022	FIU Italy Council of European Notaries European Central Bank

NIEDERMAYER Lud?k	Rapporteur	ECON	18/02/2022	Council of Bars and Law Societies of Europe Transparency International Liaison Office to the European Union la Cellule de Renseignement Financier (CRF)
TANG Paul	Rapporteur	LIBE	18/02/2022	Council of Bars and Law Societies of Europe Transparency International Liaison Office to the European Union la Cellule de Renseignement Financier (CRF)
NIEDERMAYER Lud?k	Rapporteur	ECON	04/02/2022	European Data Protection Supervisor (EDPS) Europol
TANG Paul	Rapporteur	LIBE	04/02/2022	European Data Protection Supervisor (EDPS) Europol
TANG Paul	Rapporteur	LIBE	12/01/2022	ING Bank
TANG Paul	Rapporteur	LIBE	01/12/2021	Europol
DE LANGE Esther	Member	14/03/2023	Branchevereniging Cadeaukaarten Nederland	
DE LANGE Esther	Member	28/02/2023	Nederlandse Vereniging van Banken / Dutch Banking Association	
DE LANGE Esther	Member	08/12/2022	De Nederlandse boekenbon BV	
BOYER Gilles	Member	22/09/2022	Stripe, Inc.	
REGNER Evelyn	Member	25/03/2022	Bankenverband	
TANG Paul	Member	21/09/2021	Gemeente Rotterdam	