## Basic information 2021/0239(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation Prevention of the use of the financial system for the purposes of money laundering or terrorist financing 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 Legislative priorities Joint Declaration 2021

Additional information		
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Joint Declaration 2022 Joint Declaration 2023-24