

Basic information	
<p>2021/0239(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Subject</p> <p>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</p> <p>Joint Declaration 2021 Joint Declaration 2022 Joint Declaration 2023-24</p>	

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs	HEINÄLUOMA Eero (S&D)	25/11/2021
	LIBE Civil Liberties, Justice and Home Affairs	CARÊME Damien (Greens /EFA)	25/11/2021
		<p>Shadow rapporteur</p> <p>BRAUNSBERGER-REINHOLD Karolin (EPP)</p> <p>SEEKATZ Ralf (EPP)</p> <p>ROBERTI Franco (S&D)</p> <p>STRUGARIU Ramona (Renew)</p> <p>PÎSLARU Dragoș (Renew)</p> <p>PETER-HANSEN Kira Marie (Greens/EFA)</p> <p>WIŚNIEWSKA Jadwiga (ECR)</p> <p>ZÍLE Roberts (ECR)</p> <p>GARRAUD Jean-Paul (ID)</p> <p>BECK Gunnar (ID)</p> <p>SCHIRDEWAN Martin (The Left)</p> <p>DALY Clare (The Left)</p>	

	<table border="1"> <thead> <tr> <th>Committee for opinion</th> <th>Rapporteur for opinion</th> <th>Appointed</th> </tr> </thead> <tbody> <tr> <td> <div style="border: 1px solid red; display: inline-block; padding: 2px;">JURI</div> Legal Affairs </td> <td>The committee decided not to give an opinion.</td> <td></td> </tr> </tbody> </table>	Committee for opinion	Rapporteur for opinion	Appointed	<div style="border: 1px solid red; display: inline-block; padding: 2px;">JURI</div> Legal Affairs	The committee decided not to give an opinion.	
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Council of the European Union							
European Commission	<table border="1"> <thead> <tr> <th>Commission DG</th> <th>Commissioner</th> </tr> </thead> <tbody> <tr> <td>Financial Stability, Financial Services and Capital Markets Union</td> <td>MCGUINNESS Mairead</td> </tr> </tbody> </table>	Commission DG	Commissioner	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead		
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European Economic and Social Committee							