

Basic information	
<p>2021/0240(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	Procedure completed
<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 2021 Joint Declaration 2022 Joint Declaration 2023-24</p>	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee opinion	BUDG	PE719.588	17/05/2022	
Committee draft report		PE731.820	17/05/2022	
Committee opinion	CONT	PE719.717	18/05/2022	
Committee opinion	AFCO	PE700.579	03/06/2022	
Amendments tabled in committee		PE734.304	29/06/2022	
Amendments tabled in committee		PE734.198	05/07/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0128/2023	05/04/2023	Summary
Text agreed during interinstitutional negotiations		PE759.065	29/02/2024	
Text adopted by Parliament, 1st reading/single reading		T9-0366/2024	24/04/2024	Summary
Council of the EU				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	GEDA/A/(2024)001936	29/02/2024		
Draft final act	00035/2024/LEX	31/05/2024		
European Commission				
Document type	Reference	Date	Summary	

Legislative proposal	COM(2021)0421 	20/07/2021	Summary	
National parliaments				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2021)0421	08/11/2021	
Contribution	ES_PARLIAMENT	COM(2021)0421	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0421	03/01/2022	
Other institutions and bodies				
Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	N9-0001/2022	22/09/2021	
EESC	Economic and Social Committee: opinion, report	CES2524/2021	08/12/2021	
ECB	European Central Bank: opinion, guideline, report	CON/2022/0004 OJ C 210 25.05.2022, p. 0005	16/02/2022	