Basic information

2021/0240(COD)

Procedure completed

COD - Ordinary legislative procedure (ex-codecision procedure) Regulation

Anti-Money Laundering Authority (AMLA)

Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)

Subject

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

Legislative priorities

Joint Declaration 2021 Joint Declaration 2022 Joint Declaration 2023-24

Key events

Date	Event	Reference	Summary
20/07/2021	Legislative proposal published	COM(2021)0421	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
20/01/2022	Referral to joint committee announced in Parliament		
28/03/2023	Vote in committee, 1st reading		
28/03/2023	Committee decision to open interinstitutional negotiations with report adopted in committee		
05/04/2023	Committee report tabled for plenary, 1st reading	A9-0128/2023	Summary
17/04/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
19/04/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE759.065 GEDA/A/(2024)001936	
24/04/2024	Results of vote in Parliament	£	
24/04/2024	Debate in Parliament	©	
24/04/2024	Decision by Parliament	\odot	
30/05/2024	Act adopted by Council after Parliament's 1st reading		
31/05/2024	Final act signed		
19/06/2024	Final act published in Official Journal		