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 $2.50.10\ {\rm Financial}\ {\rm supervision}$

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

Technical information	
Procedure reference	2021/0240(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Regulation
Amendments and repeals	Amending Regulation 2010/1093 2009/0142(COD) Amending Regulation 2010/1094 2009/0143(COD) Amending Regulation 2010/1095 2009/0144(COD)
Legal basis	Rules of Procedure EP 59 Treaty on the Functioning of the EU TFEU 114-p1
Mandatory consultation of other institutions	European Economic and Social Committee
Stage reached in procedure	Procedure completed
Committee dossier	CJ12/9/08094