

Basic information

2021/0241(COD)

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

Information accompanying transfers of funds and certain crypto-assets

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](#)
[Joint Declaration 2022](#)

Procedure completed

Additional information

Source

European Commission

Document

[EUR-Lex](#)

Date