

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