

Basic information	
<p><b>2021/0241(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	Procedure completed
<p>Information accompanying transfers of funds and certain crypto-assets</p> <p><b>Subject</b></p> <p>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</p> <p><b>Legislative priorities</b></p> <p><a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2022</a></p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE704.888</a>	09/02/2022	
Specific opinion	<a href="#">JURI</a>	<a href="#">PE729.818</a>	02/03/2022	
Amendments tabled in committee		<a href="#">PE719.852</a>	08/03/2022	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A9-0081/2022</a>	06/04/2022	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE737.215</a>	05/10/2022	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T9-0118/2023</a>	20/04/2023	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	<a href="#">GEDA/A/(2022)006310</a>	05/10/2022		
Draft final act	<a href="#">00053/2022/LEX</a>	31/05/2023		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Legislative proposal	<a href="#">COM(2021)0422</a> 	20/07/2021	<a href="#">Summary</a>	
Commission response to text adopted in plenary	<a href="#">SP(2023)260</a>	05/07/2023		
<b>National parliaments</b>				
Document type	Parliament /Chamber	Reference	Date	Summary

Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">COM(2021)0422</a>	22/11/2021	
Contribution	<a href="#">CZ_SENATE</a>	<a href="#">COM(2021)0422</a>	03/01/2022	

**Other institutions and bodies**

<a href="#">Institution/body</a>	<a href="#">Document type</a>	<a href="#">Reference</a>	<a href="#">Date</a>	<a href="#">Summary</a>
EDPS	Document attached to the procedure	N9-0001/2022	22/09/2021	
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2021/0037</a> <a href="#">OJ C 068 09.02.2022, p. 0002</a>	30/11/2021	
EESC	Economic and Social Committee: opinion, report	<a href="#">CES2524/2021</a>	08/12/2021	