Basic information

2021/0241(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
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	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE704.888	09/02/2022	
Specific opinion	JURI	PE729.818	02/03/2022	
Amendments tabled in committee		PE719.852	08/03/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0081/2022	06/04/2022	Summary
Text agreed during interinstitutional negotiations		PE737.215	05/10/2022	
Text adopted by Parliament, 1st reading/single reading		T9-0118/2023	20/04/2023	Summary

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2022)006310	05/10/2022	
Draft final act	00053/2022/LEX	31/05/2023	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2021)0422	20/07/2021	Summary
Commission response to text adopted in plenary	SP(2023)260	05/07/2023	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary

Contribution	ES_PARLIAMENT	COM(2021)0422	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0422	03/01/2022	

Other institutions and bodies

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