

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	

Key events			
Date	Event	Reference	Summary
20/07/2021	Legislative proposal published	COM(2021)0422 	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
16/12/2021	Referral to joint committee announced in Parliament		
31/03/2022	Vote in committee, 1st reading		
31/03/2022	Committee decision to open interinstitutional negotiations with report adopted in committee		
04/04/2022	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 72)		
06/04/2022	Committee report tabled for plenary, 1st reading	A9-0081/2022	Summary
06/04/2022	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 72)		
10/10/2022	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE737.215 GEDA/A/(2022)006310	
19/04/2023	Debate in Parliament		
20/04/2023	Decision by Parliament, 1st reading	T9-0118/2023	Summary
20/04/2023	Results of vote in Parliament		
16/05/2023	Act adopted by Council after Parliament's 1st reading		
31/05/2023	Final act signed		
09/06/2023	Final act published in Official Journal		