

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	

Meetings with interest representatives published in line with the Rules of Procedure

Rapporteurs, Shadow Rapporteurs and Committee Chairs

Transparency				
Name	Role	Committee	Date	Interest representatives
DELBOS-CORFIELD Gwendoline	Shadow rapporteur	LIBE	06/09/2022	Open Dialogue Foundation
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	22/06/2022	Blockchain and virtual currencies stakeholders
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	14/06/2022	ČAK (CZECH BAR ASSOCIATION)
LALUCQ Aurore	Shadow rapporteur	ECON	08/04/2022	Coinhouse
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	15/03/2022	Electronic Money Association
LALUCQ Aurore	Shadow rapporteur	ECON	16/02/2022	DG Tresor TRACFIN
LALUCQ Aurore	Rapporteur	ECON	15/02/2022	Représentation permanente française
LALUCQ Aurore	Shadow rapporteur	ECON	25/01/2022	Mutualité Française
LALUCQ Aurore	Shadow rapporteur	ECON	02/12/2021	Tracfin
KOVAŘÍK Ondřej	Shadow rapporteur	LIBE	27/10/2021	Reiffeisen Bank International

Other Members

Transparency		
Name	Date	Interest representatives
LALUCQ Aurore	10/05/2022	Directeur Blockchain & Cryptos chez KPMG France