Basic information

2021/0250(COD)

COD - Ordinary legislative procedure (ex-codecision procedure) Directive

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States

Repealing Directive 2015/849 2013/0025(COD)

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers2.50.10 Financial supervision7.30.20 Action to combat terrorism7.30.30.08 Capital outflow, money laundering

Legislative priorities

Joint Declaration 2021 Joint Declaration 2022 Joint Declaration 2023-24

Procedure completed

Key events						
Date	Event	Reference	Summary			

Date	Event	Reference	Summary	
20/07/2021	Legislative proposal published		Summary	
04/10/2021	Committee referral announced in Parliament, 1st reading			
16/12/2021	Referral to joint committee announced in Parliament			
28/03/2023	Vote in committee, 1st reading			
28/03/2023	Committee decision to open interinstitutional negotiations with report adopted in committee			
14/04/2023	Committee report tabled for plenary, 1st reading	A9-0150/2023	Summary	
17/04/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)			
19/04/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)			
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	GEDA/A/(2024)000995 PE759.084 PE759.086		
24/04/2024	Decision by Parliament, 1st reading	T9-0364/2024	Summary	
24/04/2024	Results of vote in Parliament	F		
24/04/2024	Debate in Parliament	\odot		
30/05/2024	Act adopted by Council after Parliament's 1st reading			
31/05/2024	Final act signed			
19/06/2024	Final act published in Official Journal			