

Basic information	
2021/0250(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
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 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 Joint Declaration 2023-24	

Key players			
European Parliament	Joint committee responsible		Appointed
	ECON	Economic and Monetary Affairs	NIEDERMAYER Luděk (EPP) 25/11/2021
	LIBE	Civil Liberties, Justice and Home Affairs	TANG Paul (S&D) 25/11/2021
		Shadow rapporteur RESSLER Karlo (EPP) REGNER Evelyn (S&D) STRUGARIU Ramona (Renew) CARÊME Damien (Greens/EFA) PETER-HANSEN Kira Marie (Greens/EFA) ZĪLE Roberts (ECR) JAKI Patryk (ECR) GARRAUD Jean-Paul (ID) ZANNI Marco (ID) DALY Clare (The Left) SCHIRDEWAN Martin (The Left)	

	<table><tr><th>Committee for opinion</th><th>Rapporteur for opinion</th><th>Appointed</th></tr><tr><td> JURI Legal Affairs</td><td>The committee decided not to give an opinion.</td><td></td></tr></table>	Committee for opinion	Rapporteur for opinion	Appointed	JURI Legal Affairs	The committee decided not to give an opinion.	
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Council of the European Union							
European Commission	<table><tr><th>Commission DG</th><th>Commissioner</th></tr><tr><td>Financial Stability, Financial Services and Capital Markets Union</td><td>MCGUINNESS Mairead</td></tr></table>	Commission DG	Commissioner	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead		
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European Economic and Social Committee							