Basic information

2021/0239(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing **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	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE719.945	15/03/2022	
Amendments tabled in committee		PE734.116	05/07/2022	
Amendments tabled in committee		PE734.117	05/07/2022	
Amendments tabled in committee		PE734.118	05/07/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0151/2023	14/04/2023	Summary
Text agreed during interinstitutional negotiations		PE759.083	13/02/2024	
Committee letter confirming interinstitutional agreement		PE759.085	14/02/2024	
Text adopted by Parliament, 1st reading/single reading		T9-0365/2024	24/04/2024	Summary

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2024)000995	14/02/2024	
Draft final act	00036/2024/LEX	31/05/2024	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2021)0420	20/07/2021	Summary
Document attached to the procedure	SEC(2021)0391	22/07/2021	

Document attached to the procedure	SWD(2021)0190	22/07/2021	
Document attached to the procedure	SWD(2021)0191	22/07/2021	
Commission response to text adopted in plenary	SP(2024)394	08/08/2024	
Commission response to text adopted in plenary	SP(2024)394	08/08/2024	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2021)0420	08/11/2021	
Contribution	ES_PARLIAMENT	COM(2021)0420	22/11/2021	
Contribution	ES_PARLIAMENT	SWD(2021)0190	22/11/2021	
Contribution	ES_PARLIAMENT	SWD(2021)0191	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0420	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	
EESC	Economic and Social Committee: opinion, report	CES2524/2021	08/12/2021	
ECB	European Central Bank: opinion, guideline, report	CON/2022/0005 OJ C 210 25.05.2022, p. 0015	16/02/2022	