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	

Key players

	Joint committee responsible	Rapporteur	Appointed
European Parliament	ECON Economic and Monetary Affairs	HEINÄLUOMA Eero (S&D)	25/11/2021
	LIBE Civil Liberties, Justice and Home Affairs	CARÊME Damien (Greens/EFA)	25/11/2021
		Shadow rapporteur BRAUNSBERGER-REINHOLD Karolin (EPP) SEEKATZ Ralf (EPP) ROBERTI Franco (S&D) STRUGARIU Ramona (Renew) PÎSLARU Dragoş (Renew) PETER-HANSEN Kira Marie (Greens/EFA) WIŚNIEWSKA Jadwiga (ECR) ZĪLE Roberts (ECR) GARRAUD Jean-Paul (ID) BECK Gunnar (ID) SCHIRDEWAN Martin (The Left) DALY Clare (The Left)	

Committee for opinion	Rapporteur for opinion	Appointed
JURI Legal Affairs	The committee decided not to give an opinion.	

Council of the European Union	
European Commission	

Commission DG	Commissioner
Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead

European Economic and Social Committee