Basic information

2021/0240(COD)

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

Procedure completed

Anti-Money Laundering Authority (AMLA)

Amending Regulation 2010/1093 2009/0142(COD)
Amending Regulation 2010/1094 2009/0143(COD)
Amending Regulation 2010/1095 2009/0144(COD)

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers
2.50.10 Financial supervision
2.80 Cooperation between administrations
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 opinion	BUDG	PE719.588	17/05/2022	
Committee draft report		PE731.820	17/05/2022	
Committee opinion	CONT	PE719.717	18/05/2022	
Committee opinion	AFCO	PE700.579	03/06/2022	
Amendments tabled in committee		PE734.304	29/06/2022	
Amendments tabled in committee		PE734.198	05/07/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0128/2023	05/04/2023	Summary
Text agreed during interinstitutional negotiations		PE759.065	29/02/2024	
Text adopted by Parliament, 1st reading/single reading		T9-0366/2024	24/04/2024	Summary

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2024)001936	29/02/2024	
Draft final act	00035/2024/LEX	31/05/2024	

European Commission

Document type	Reference	Date	Summary

Legislative proposal	COM(2021)0421	20/07/2021	Summary

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2021)0421	08/11/2021	
Contribution	ES_PARLIAMENT	COM(2021)0421	22/11/2021	
Contribution	CZ_SENATE	COM(2021)0421	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/2022/0004 OJ C 210 25.05.2022, p. 0005	16/02/2022	