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

	Joint committee responsible	Rapporteur	Appointed
European Parliament	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) PETER-HANSEN Kira Marie (Greens/EFA) CARÊME Damien (Greens /EFA) ZĪLE Roberts (ECR) JAKI Patryk (ECR) ZANNI Marco (ID) GARRAUD Jean-Paul (ID) SCHIRDEWAN Martin (The Left) DALY Clare (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>
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>
European Economic and Social Committee	