| Basic information | |
|---|---|
| **2021/0250(COD)**<br><br>COD - Ordinary legislative procedure (ex-codecision procedure)<br>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<br><br>Repealing Directive 2015/849 2013/0025(COD)<br><br>**Subject**<br><br>2.50.04.02 Electronic money and payments, cross-border credit transfers<br>2.50.10 Financial supervision<br>7.30.20 Action to combat terrorism<br>7.30.30.08 Capital outflow, money laundering<br><br>**Legislative priorities**<br><br>Joint Declaration 2021<br>Joint Declaration 2022<br>Joint Declaration 2023-24 | |

| Technical information | |
|---|---|
| **Procedure reference** | 2021/0250(COD) |
| **Procedure type** | COD - Ordinary legislative procedure (ex-codecision procedure) |
| **Procedure subtype** | Legislation |
| **Legislative instrument** | Directive |
| **Amendments and repeals** | Repealing Directive 2015/849 2013/0025(COD) |
| **Legal basis** | Rules of Procedure EP 59<br>Treaty on the Functioning of the European Union TFEU 114-p1 |
| **Mandatory consultation of other institutions** | European Economic and Social Committee |
| **Stage reached in procedure** | Procedure completed |
| **Committee dossier** | CJ12/9/07898 |