

Basic information

2023/2962(DEA)

DEA - Delegated acts procedure

Specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation

Supplementing [2009/0142\(COD\)](#)

Subject

2.50.03 Securities and financial markets, stock exchange, CIUTS, investments
2.50.04 Banks and credit
2.50.10 Financial supervision
5.20.01 Coordination of monetary policies, European Monetary Institute (EMI), Economic and Monetary Union (EMU)

Procedure completed - delegated act enters into force

Key players

European Parliament

Committee responsible

Rapporteur

Appointed

ECON Economic and Monetary Affairs

Key events

Date	Event	Reference	Summary
09/11/2023	Non-legislative basic document published	C(2023)07534	
09/11/2023	Initial period for examining delegated act 3 month(s)		
22/11/2023	Committee referral announced in Parliament		
19/02/2024	Delegated act not objected by Parliament		

Technical information

Procedure reference	2023/2962(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing 2009/0142(COD)
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	ECON/9/13629

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2023)07534	09/11/2023	
Document attached to the procedure	C(2024)0373	16/01/2024	