

Basic information	
2023/2962(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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)	

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	