# **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 Antimoney laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation

Supplementing 2009/0142(COD)

# Subject

 $2.50.03 \; \text{Securities}$  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

# **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	