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

Key events

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