

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)	

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		