

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

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