

Basic information

2024/0802(NLE)	Awaiting final decision
NLE - Non-legislative enactments	
Anti-Money Laundering Authority (AMLA): appointment of the Chair	
Subject	
2.50.04.02 Electronic money and payments, cross-border credit transfers	
2.50.10 Financial supervision	
2.80 Cooperation between administrations	
7.30.20 Action to combat terrorism	
7.30.30.08 Capital outflow, money laundering	