

Basic information**2024/0802(NLE)**

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

Awaiting final decision

Documentation gateway**European Parliament**

Document type	Committee	Reference	Date	Summary
Committee draft report		PE766.896	12/12/2024	
Committee report tabled for plenary, 1st reading/single reading		A10-0032/2024	17/12/2024	
Text adopted by Parliament, 1st reading/single reading		T10-0067/2024	18/12/2024	Summary

European Commission

Document type	Reference	Date	Summary
Legislative proposal	N10-0050/2024	06/12/2024	