

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

Key events

Date	Event	Reference	Summary
06/12/2024	Legislative proposal published	N10-0050/2024	
16/12/2024	Committee referral announced in Parliament		
16/12/2024	Vote in committee		
17/12/2024	Committee report tabled for plenary, 1st reading/single reading	A10-0032/2024	
18/12/2024	Decision by Parliament	T10-0067/2024	Summary
18/12/2024	Results of vote in Parliament		