Basic information

2024/0802(NLE) NLE - Non-legislative enactments	Awaiting final decision
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	

Key players

European Parliament	**Joint committee responsible**	**Rapporteur**	**Appointed**
	ECON Economic and Monetary Affairs	LALUCQ Aurore (S&D)	11/12/2024
	LIBE Civil Liberties, Justice and Home Affairs	ZARZALEJOS Javier (EPP)	11/12/2024
Council of the European Union			

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		

Technical information

Procedure reference	2024/0802(NLE)
Procedure type	NLE - Non-legislative enactments
Procedure subtype	Appointment
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Awaiting final decision

Committee dossier	CJ12/10/01658

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	

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Anti-Money Laundering Authority (AMLA): appointment of the Chair

2024/0802(NLE) - 18/12/2024 - Text adopted by Parliament, 1st reading/single reading

The European Parliament decided by 569 votes to 20, with 61 abstentions, to approve the proposal for the appointment of the Chair of the Authority for Anti-Money Laundering and Countering the Financing of Terrorism.

Bruna Szego currently heads the anti-money laundering supervision and regulation unit at the Bank of Italy.

On 4 December 2024, the Commission adopted a proposal to appoint Bruna Szego as Chair of the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and transmitted that proposal to Parliament. The Committee on Economic and Monetary Affairs and the Committee on Civil Liberties, Justice and Home Affairs then proceeded to evaluate the credentials of the proposed candidate.

On 16 December 2024, the Parliamentary Committees held a hearing with Bruna Szego, at which she made an opening statement and then answered questions put by members of the Committees.

Parliament recalled that it is committed to **ensuring gender balance** in executive positions in Union institutions, bodies and agencies and that all Union and national institutions and bodies should implement concrete measures to ensure gender balance.