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

| 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 |