

| Basic information   |  |
|---|--|
| <p><b>2025/2817(DEA)</b><br/>DEA - Delegated acts procedure</p>   | <p>Procedure completed - delegated act enters into force</p> |
| <p>Review clause on money laundering or terrorist financing</p> <p>Supplementing <a href="#">2013/0025(COD)</a></p> <p><b>Subject</b></p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers<br/>           2.50.10 Financial supervision<br/>           7.30.20 Action to combat terrorism<br/>           7.30.30.08 Capital outflow, money laundering</p> |  |

| Key players         |  |                   |                  |
|---------------------|--|-------------------|------------------|
| European Parliament | <b>Joint committee responsible</b>   | <b>Rapporteur</b> | <b>Appointed</b> |
|                     | <span style="border: 1px solid red; padding: 2px;">ECON</span> Economic and Monetary Affairs             |                   |                  |
|                     | <span style="border: 1px solid red; padding: 2px;">LIBE</span> Civil Liberties, Justice and Home Affairs |                   |                  |