



# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2021/0250(COD)</a> Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States</p> <p>Repealing Directive 2015/849 <a href="#">2013/0025(COD)</a></p> <p>Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2023-24</a> <a href="#">Joint Declaration 2021</a></p>	

Key events			
20/07/2021	Legislative proposal published	<a href="#">COM(2021)0423</a>	Summary
04/10/2021	Committee referral announced in Parliament, 1st reading		
16/12/2021	Referral to joint committee announced in Parliament		
28/03/2023	Vote in committee, 1st reading		
28/03/2023	Committee decision to open interinstitutional negotiations with report adopted in committee		
14/04/2023	Committee report tabled for plenary, 1st reading	<a href="#">A9-0150/2023</a>	Summary
17/04/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
19/04/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	<a href="#">PE759.084</a> PE759.086	
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	<a href="#">PE759.084</a> GEDA/A/(2024)000995	
24/04/2024	Results of vote in Parliament		
24/04/2024	Debate in Parliament		
24/04/2024	Decision by Parliament, 1st reading	<a href="#">T9-0364/2024</a>	Summary
	Act adopted by Council after Parliament's		

30/05/2024	1st reading		
31/05/2024	Final act signed		
19/06/2024	Final act published in Official Journal		