













Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0250(COD) 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 2013/0025(COD)</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 Joint Declaration 2022 Joint Declaration 2023-24 Joint Declaration 2021</p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	 Economic and Monetary Affairs		25/11/2021
	Civil Liberties, Justice and Home Affairs	 NIEDERMAYER Luděk	25/11/2021
		 TANG Paul	
		Shadow rapporteur	
		 RESSLER Karlo	
		 REGNER Evelyn	
		 POPTCHEVA Eva	
		 STRUGARIU Ramona	
		 CARÊME Damien	
		 PETER-HANSEN Kira	
		 JAKI Patryk	
		 ZĪLE Roberts	
	 GARRAUD Jean-Paul		



ZANNI Marco



DALY Clare



SCHIRDEWAN Martin

LIBE Economic and Monetary Affairs

Civil Liberties, Justice and Home Affairs

Committee for opinion

Rapporteur for opinion

Appointed

JURI Legal Affairs

The committee decided not to give an opinion.

Council of the European Union
European Commission

Commission DG

Commissioner

Financial Stability, Financial Services and Capital
Markets Union

MCGUINNESS Mairead

European Economic and
Social Committee