

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 2021 Joint Declaration 2022 Joint Declaration 2023-24</p>	

Transparency					
TANG Paul	Rapporteur	LIBE	21/02/2024	ING Group Eurofi	
TANG Paul	Rapporteur	LIBE	08/12/2023	Europol	
TANG Paul	Rapporteur	LIBE	29/08/2023	Autoriteit Persoonsgegevens	
SCHIRDEWAN Martin	Shadow rapporteur	ECON	29/06/2023	Geldwäscheaufsicht der Senatsverwaltung von Berlin	
TANG Paul	Rapporteur	LIBE	20/06/2023	Banco d'Italia	
TANG Paul	Rapporteur	LIBE	14/06/2023	Autoriteit Persoonsgegevens	
TANG Paul	Rapporteur	LIBE	24/05/2023	European Association of Co-operative Banks	
ZANNI Marco	Shadow rapporteur	ECON	24/05/2023	Satsipay Europe SA	
TANG Paul	Rapporteur	LIBE	20/03/2023	EDPS	
TANG Paul	Rapporteur	LIBE	14/03/2023	RELX	
DE LANGE Esther	Member	14/03/2023	Branchevereniging Cadeaukaarten Nederland		
DE LANGE Esther	Member	28/02/2023	Nederlandse Vereniging van Banken / Dutch Banking Association		
DE LANGE Esther	Member	08/12/2022	De Nederlandse boekenbon BV		
BOYER Gilles	Member	22/09/2022	Stripe, Inc.		

REGNER Evelyn	Member	25/03/2022	Bankenverband
TANG Paul	Member	21/09/2021	Gemeente Rotterdam