


Basic information	
<p>2016/0208(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: transparency of financial transactions and of corporate entities</p> <p>Amending Directive 2009/101/EC 2008/0022(COD) Amending Directive (EU) 2015/849 2013/0025(COD)</p> <p>Subject</p> <p>2.50.04 Banks and credit 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.08 Financial services, financial reporting and auditing 2.80 Cooperation between administrations 3.45.01 Company law 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2017 Joint Declaration 2018-19</p>	

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs	KARIŠ Krišjnis (PPE)	15/06/2016
	LIBE Civil Liberties, Justice and Home Affairs	SARGENTINI Judith (Verts /ALE)	15/06/2016
		Shadow rapporteur RADEV Emil (PPE) SIMON Peter (S&D) GOMES Ana (S&D) MACOVEI Monica (ECR) LUCKE Bernd (ECR) TORVALDS Nils (ALDE) JEŽEK Petr (ALDE) GIEGOLD Sven (Verts /ALE) MEUTHEN Jörg (EFDD) VALLI Marco (EFDD)	
	Committee for opinion	Rapporteur for opinion	Appointed
	DEVE Development	SCHLEIN Eily (S&D)	21/10/2016

	<table border="1"> <tr> <td>INTA International Trade</td> <td>MAUREL Emmanuel (S&D)</td> <td>12/10/2016</td> </tr> <tr> <td>JURI Legal Affairs</td> <td></td> <td></td> </tr> </table>	INTA International Trade	MAUREL Emmanuel (S&D)	12/10/2016	JURI Legal Affairs															
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European Economic and Social Committee																				

Key events			
Date	Event	Reference	Summary
05/07/2016	Legislative proposal published	COM(2016)0450 	Summary
12/07/2016	Debate in Council		
12/09/2016	Committee referral announced in Parliament, 1st reading		
06/10/2016	Referral to joint committee announced in Parliament		
08/11/2016	Debate in Council		
06/12/2016	Debate in Council		
28/02/2017	Vote in committee, 1st reading		
28/02/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
09/03/2017	Committee report tabled for plenary, 1st reading	A8-0056/2017	Summary
13/03/2017	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
15/03/2017	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
16/06/2017	Debate in Council		
24/01/2018		PE616.577	
24/01/2018		GEDA/A/(2017)011914	

29/01/2018	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE616.577 GEDA/A/(2017)011914	
18/04/2018	Debate in Parliament	CRE link	
19/04/2018	Decision by Parliament, 1st reading	T8-0178/2018	Summary
19/04/2018	Results of vote in Parliament		
14/05/2018	Act adopted by Council after Parliament's 1st reading		
23/05/2018	End of procedure in Parliament		
30/05/2018	Final act signed		
19/06/2018	Final act published in Official Journal		





Technical information	
Procedure reference	2016/0208(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Nature of procedure	Legislation
Legislative instrument	Directive
	Amending Directive 2009/101/EC 2008/0022(COD) Amending Directive (EU) 2015/849 2013/0025(COD)
Legal basis	Rules of Procedure EP 59 Treaty on the Functioning of the EU TFEU 050 Treaty on the Functioning of the EU TFEU 114
Mandatory consultation of other institutions	European Economic and Social Committee
Stage reached in procedure	Procedure completed
Committee dossier	CJ12/8/08086

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE593.836	07/11/2016	
Committee opinion	DEVE	PE594.116	01/12/2016	
Amendments tabled in committee		PE595.438	06/12/2016	
Committee opinion	INTA	PE594.132	08/12/2016	
Amendments tabled in committee		PE595.624	14/12/2016	
Amendments tabled in committee		PE595.747	19/12/2016	
Amendments tabled in committee		PE595.610	19/12/2016	
Committee opinion	JURI	PE594.003	18/01/2017	
Committee report tabled for plenary, 1st reading/single reading		A8-0056/2017	09/03/2017	Summary
Text agreed during interinstitutional negotiations		PE616.577	20/12/2017	
Specific opinion	JURI	PE616.787	30/01/2018	
Text adopted by Parliament, 1st reading/single reading		T8-0178/2018	19/04/2018	Summary

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2017)011914	20/12/2017	
Draft final act	00072/2017/LEX	30/05/2018	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2016)0450 	05/07/2016	Summary
Document attached to the procedure	SWD(2016)0224 	06/07/2016	
Document attached to the procedure	SWD(2016)0223 	06/07/2016	
Commission response to text adopted in plenary	SP(2018)350	06/06/2018	
Follow-up document	COM(2022)0087 	09/03/2022	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	RO_CHAMBER	COM(2016)0450	12/10/2016	
Contribution	PT_PARLIAMENT	COM(2016)0450	11/11/2016	
Contribution	CZ_SENATE	COM(2016)0450	19/12/2016	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	CON/2016/0049 OJ C 459 09.12.2016, p. 0003	12/10/2016	Summary
ESC	Economic and Social Committee: opinion, report	CES4274/2016	19/10/2016	
EDPS	Document attached to the procedure	N8-0013/2017 OJ C 085 18.03.2017, p. 0003	02/02/2017	Summary

Additional information

Source	Document	Date
EP Research Service	Briefing	

Final act

[Directive 2018/0843](#)
[OJ L 156 19.06.2018, p. 0043](#)

[Summary](#)

