

Basic information

2016/0208(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

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

Amending Directive 2009/101/EC [2008/0022\(COD\)](#)
Amending Directive (EU) 2015/849 [2013/0025\(COD\)](#)

Subject

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

Legislative priorities

[Joint Declaration 2017](#)
[Joint Declaration 2018-19](#)

Procedure completed