





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>	

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