

Basic information	
<p>2016/0208(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <hr/> <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>	<p>Procedure completed</p>

Final act	
<p>Directive 2018/0843 OJ L 156 19.06.2018, p. 0043</p>	<p>Summary</p>