



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 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		