

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

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