

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

Technical information	
Procedure reference	2016/0208(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Nature of procedure	Legislation
Legislative instrument	Directive
	Amending Directive 2009/101/EC 2008/0022(COD) Amending Directive (EU) 2015/849 2013/0025(COD)
Legal basis	Rules of Procedure EP 59 Treaty on the Functioning of the EU TFEU 050 Treaty on the Functioning of the EU TFEU 114
Mandatory consultation of other institutions	European Economic and Social Committee
Stage reached in procedure	Procedure completed
Committee dossier	CJ12/8/08086