

| Basic information  |  |
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| <p><b>2017/2944(DEA)</b><br/>DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia</p> <p>Supplementing <a href="#">2013/0025(COD)</a></p> <p><b>Subject</b></p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers<br/>7.30.20 Action to combat terrorism</p> <p><b>Geographical area</b></p> <p>Ethiopia</p> | <p>Procedure completed - delegated act enters into force</p> |

| Key players         |                                    |   |                   |                  |
|---------------------|------------------------------------|---|-------------------|------------------|
| European Parliament | <b>Joint committee responsible</b> |   | <b>Rapporteur</b> | <b>Appointed</b> |
|                     | <b>ECON</b>                        | Economic and Monetary Affairs             |                   |                  |
|                     | <b>LIBE</b>                        | Civil Liberties, Justice and Home Affairs |                   |                  |