

Basic information	
<p><b>2017/3020(DEA)</b> DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia</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 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p><b>Geographical area</b></p> <p>Sri Lanka Trinidad and Tobago Tunisia</p>	<p>Procedure completed - delegated act enters into force</p>

Technical information	
<b>Procedure reference</b>	2017/3020(DEA)
<b>Procedure type</b>	DEA - Delegated acts procedure
<b>Nature of procedure</b>	Examination of delegated act
	Supplementing <a href="#">2013/0025(COD)</a>
<b>Legal basis</b>	Rules of Procedure EP 114-p03 Rules of Procedure EP 59
<b>Stage reached in procedure</b>	Procedure completed - delegated act enters into force
<b>Committee dossier</b>	CJ12/8/11854