

Basic information	
<p>2017/2634(DEA) DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia and Guyana</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</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>Geographical area</p> <p>Ethiopia Guyana</p>	Procedure completed - delegated act rejected

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Text adopted by Parliament, single reading		T8-0213/2017	17/05/2017	Summary
Motion for a resolution objecting delegated act		B8-0294/2017	17/05/2017	
European Commission				
Document type	Reference	Date	Summary	
Non-legislative basic document	C(2017)01951	24/03/2017		
Commission response to text adopted in plenary	SP(2017)511	26/09/2017		