

Basic information	
<p><b>2017/2634(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: Ethiopia and Guyana</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>Ethiopia Guyana</p>	<p>Procedure completed - delegated act rejected</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		