

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>	<p>Procedure completed - delegated act rejected</p>

Technical information	
Procedure reference	2017/2634(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act rejected
Committee dossier	CJ12/8/09590