

Basic information

2017/2944(DEA)

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia

Supplementing [2013/0025\(COD\)](#)

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers
7.30.20 Action to combat terrorism

Geographical area

Ethiopia

Procedure completed - delegated act enters into force

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2017)07136	27/10/2017	