

Basic information	
<p><b>2017/2944(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</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</p> <p><b>Geographical area</b></p> <p>Ethiopia</p>	<p>Procedure completed - delegated act enters into force</p>

Key events			
Date	Event	Reference	Summary
27/10/2017	Non-legislative basic document published	<a href="#">C(2017)07136</a>	
27/10/2017	Initial period for examining delegated act 1.0 month(s)		
15/11/2017	Committee referral announced in Parliament		
15/11/2017	Referral to joint committee announced in Parliament		
23/11/2017	Initial period for examining delegated act extended at Parliament's request by 1.0 month(s)		
10/01/2018	Delegated act not objected by Parliament		