

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

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		