

Basic information	
<b>2019/2554(DEA)</b> DEA - Delegated acts procedure  Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries  Supplementing <a href="#">2013/0025(COD)</a>  <b>Subject</b>  2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	Procedure completed - delegated act enters into force

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		

Key events			
Date	Event	Reference	Summary
31/01/2019	Non-legislative basic document published	<a href="#">C(2019)00646</a>	
31/01/2019	Initial period for examining delegated act 3.0 month(s)		
13/02/2019	Committee referral announced in Parliament		
13/02/2019	Referral to joint committee announced in Parliament		
09/05/2019	Delegated act not objected by Parliament		

Technical information	
<b>Procedure reference</b>	2019/2554(DEA)
<b>Procedure type</b>	DEA - Delegated acts procedure
<b>Nature of procedure</b>	Examination of delegated act
	Supplementing <a href="#">2013/0025(COD)</a>
<b>Legal basis</b>	Rules of Procedure EP 59
<b>Stage reached in procedure</b>	Procedure completed - delegated act enters into force
<b>Committee dossier</b>	CJ12/8/15453

Documentation gateway

**European Commission**

Document type	Reference	Date	Summary
Non-legislative basic document	C(2019)00646	31/01/2019	