

Basic information

NLE - Non-legislative enactments
Decision

[2010/0178\(NLE\)](#)

Procedure completed

EU/USA Agreement: processing and transfer of Financial Messaging Data
for purposes of the Terrorist Finance Tracking Program

Subject

1.20.09 Protection of privacy and data protection

2.50.04.02 Electronic money and payments, cross-border credit transfers

7.30.20 Action to combat terrorism

Geographical area

United States