

## Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2016/0208\(COD\)](#)  
Directive

Procedure completed

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: transparency of financial transactions and of corporate entities

Amending Directive 2009/101/EC [2008/0022\(COD\)](#)

Amending Directive (EU) 2015/849 [2013/0025\(COD\)](#)

### Subject

2.50.04 Banks and credit

2.50.04.02 Electronic money and payments, cross-border credit transfers

2.50.08 Financial services, financial reporting and auditing

2.80 Cooperation between administrations

3.45.01 Company law

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

### Legislative priorities

[Joint Declaration 2017](#)

[Joint Declaration 2018-19](#)