

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2016/0208(COD) Directive</p>	<p>Procedure completed</p>
<p>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</p> <p>Amending Directive 2009/101/EC 2008/0022(COD) Amending Directive (EU) 2015/849 2013/0025(COD)</p> <p>Subject</p> <ul style="list-style-type: none"> 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 <p>Legislative priorities</p> <p>Joint Declaration 2017 Joint Declaration 2018-19</p>	
Additional information	
<p>Research document</p>	<p>Briefing</p>