

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2016/0208(COD)</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> <p>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> <p>Legislative priorities Joint Declaration 2017 Joint Declaration 2018-19</p>	

Documentation gateway					
Legislative proposal		COM(2016)0450	05/07/2016	EC	Summary
Document attached to the procedure		SWD(2016)0223	06/07/2016	EC	
Document attached to the procedure		SWD(2016)0224	06/07/2016	EC	
European Central Bank: opinion, guideline, report		CON/2016/0049 OJ C 459 09.12.2016, p. 0003	12/10/2016	ECB	Summary
Economic and Social Committee: opinion, report		CES4274/2016	19/10/2016	ESC	
Committee draft report		PE593.836	07/11/2016	EP	
Committee opinion	DEVE	PE594.116	01/12/2016	EP	
Committee opinion	INTA	PE594.132	08/12/2016	EP	
Amendments tabled in committee		PE595.610	19/12/2016	EP	
Amendments tabled in committee		PE595.747	19/12/2016	EP	
Committee opinion	JURI	PE594.003	18/01/2017	EP	
Document attached to the procedure		N8-0013/2017 OJ C 085 18.03.2017, p. 0003	02/02/2017	EDPS	Summary
Committee report tabled for plenary, 1st reading/single reading		A8-0056/2017	09/03/2017	EP	
Coreper letter confirming interinstitutional agreement		GEDA/A/(2017)011914	20/12/2017	CSL	
Text agreed during interinstitutional negotiations		PE616.577	20/12/2017	EP	

Specific opinion	JURI	PE616.787	30/01/2018	EP	
Text adopted by Parliament, 1st reading/single reading		T8-0178/2018	19/04/2018	EP	Summary
Draft final act		00072/2017/LEX	30/05/2018	CSL	
Commission response to text adopted in plenary		SP(2018)350	06/06/2018	EC	
Follow-up document		COM(2022)0087	09/03/2022	EC	