

# Procedure file

Basic information	
DEA - Delegated acts procedure <a href="#">2017/2634(DEA)</a>	Procedure completed - delegated act rejected
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia and Guyana Supplementing <a href="#">2013/0025(COD)</a>  Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering  Geographical area Guyana Ethiopia	

Documentation gateway					
Non-legislative basic document		<a href="#">C(2017)01951</a>	24/03/2017	EC	
Amendments tabled in committee		PE603.097	26/04/2017	EP	
Motion for a resolution objecting delegated act		<a href="#">B8-0294/2017</a>	17/05/2017	EP	
Text adopted by Parliament, single reading		<a href="#">T8-0213/2017</a>	17/05/2017	EP	Summary
Commission response to text adopted in plenary		<a href="#">SP(2017)511</a>	26/09/2017	EC	