

Procedure file

Basic information	
DEA - Delegated acts procedure 2017/2634(DEA)	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 2013/0025(COD) 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		C(2017)01951	24/03/2017	EC	
Motion for a resolution objecting delegated act		B8-0294/2017	17/05/2017	EP	
Text adopted by Parliament, single reading		T8-0213/2017	17/05/2017	EP	Summary
Commission response to text adopted in plenary		SP(2017)511	26/09/2017	EC	