Procedure file

Basic information

DEA - Delegated acts procedure 2017/3020(DEA)	Procedure completed - delegated act enters into force
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia 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 Tunisia Trinidad and Tobago Sri Lanka	

Documentation gateway

Non-legislative basic document		C(2017)08320	13/12/2017	EC	
Motion for a resolution objecting delegated act		B8-0074/2018	31/01/2018	EP	