



# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2016/0208(COD)</a> Directive</p>	Procedure completed
<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 <a href="#">2008/0022(COD)</a> Amending Directive (EU) 2015/849 <a href="#">2013/0025(COD)</a></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 <a href="#">Joint Declaration 2017</a> <a href="#">Joint Declaration 2018</a></p>	

Key events			
05/07/2016	Legislative proposal published	<a href="#">COM(2016)0450</a>	Summary
12/07/2016	Debate in Council	<a href="#">3480</a>	
12/09/2016	Committee referral announced in Parliament, 1st reading/single reading		
06/10/2016	Referral to joint committee announced in Parliament		
08/11/2016	Debate in Council	<a href="#">3495</a>	
06/12/2016	Debate in Council	<a href="#">3506</a>	
28/02/2017	Vote in committee, 1st reading/single reading		
28/02/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
09/03/2017	Committee report tabled for plenary, 1st reading/single reading	<a href="#">A8-0056/2017</a>	Summary
13/03/2017	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
15/03/2017	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
16/06/2017	Debate in Council	<a href="#">3549</a>	
29/01/2018	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	<a href="#">PE616.577</a> <a href="#">GEDA/A/(2017)011914</a>	

18/04/2018	Debate in Parliament		
19/04/2018	Results of vote in Parliament		
19/04/2018	Decision by Parliament, 1st reading/single reading	<a href="#">T8-0178/2018</a>	Summary
14/05/2018	Act adopted by Council after Parliament's 1st reading		
23/05/2018	End of procedure in Parliament		
30/05/2018	Final act signed		
19/06/2018	Final act published in Official Journal		