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

Key events

24/03/2017	Non-legislative basic document published	C(2017)01951	
24/03/2017	Initial period for examining delegated act 1 month(s)		
05/04/2017	Committee referral announced in Parliament		
05/04/2017	Referral to joint committee announced in Parliament		
12/04/2017	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		
25/04/2017	Decision by committee, without report		
25/04/2017	Delegated act not objected by Council		
17/05/2017	Results of vote in Parliament		
17/05/2017	Decision by Parliament	T8-0213/2017	Summary