


# 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		

Key events			
24/03/2017	Non-legislative basic document published	<a href="#">C(2017)01951</a>	
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	<a href="#">T8-0213/2017</a>	Summary