

Procedure file

| Basic information | | |
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| DEA - Delegated acts procedure | 2017/2944(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: Ethiopia Supplementing 2013/0025(COD) Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism Geographical area Ethiopia | | |

| Key events | | | |
|------------|---|------------------------------|--|
| 27/10/2017 | Non-legislative basic document published | C(2017)07136 | |
| 27/10/2017 | Initial period for examining delegated act 1 month(s) | | |
| 15/11/2017 | Committee referral announced in Parliament | | |
| 15/11/2017 | Referral to joint committee announced in Parliament | | |
| 23/11/2017 | Initial period for examining delegated act extended at Parliament's request by 1 month(s) | | |
| 10/01/2018 | Delegated act not objected by Parliament | | |