



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		

Key events			
13/12/2017	Non-legislative basic document published	C(2017)08320	
13/12/2017	Initial period for examining delegated act 1 month(s)		
09/01/2018	Initial period for examining delegated act extended at Council's request by 1 month(s)		
17/01/2018	Committee referral announced in Parliament		
17/01/2018	Referral to joint committee announced in Parliament		
29/01/2018	Delegated act not objected by Council		
05/02/2018	Debate in Parliament		
07/02/2018	Results of vote in Parliament		
07/02/2018	Decision by Parliament		Summary
23/02/2018	Delegated act not objected by Parliament		
28/02/2018	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		