

Procedure file

Basic information		
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 players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		

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		

Technical information	
Procedure reference	2017/2944(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/11421

Documentation gateway

Non-legislative basic document		C(2017)07136	27/10/2017	EC	
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