



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

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)		

Technical information	
Procedure reference	2017/3020(DEA)
Procedure type	DEA - Delegated acts procedure

Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58; Rules of Procedure EP 111-p03
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/11854

Documentation gateway

Non-legislative basic document		C(2017)08320	13/12/2017	EC	
Motion for a resolution objecting delegated act		B8-0074/2018	31/01/2018	EP	

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia

The European Parliament rejected (357 votes to 283, with 26 abstentions) a motion for a resolution to object to the Commission delegated regulation of 13 December 2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Sri Lanka, Trinidad and Tobago and Tunisia to the table in point I of the Annex (high-risk third countries).

The Commission intends to add Sri Lanka, Trinidad and Tobago and Tunisia to the list of high-risk third countries in the [Delegated Regulation \(EU\) 2016/1675](#). It based its decision on the reports from the Financial Action Task Force (FATF) and the mutual evaluations report carried out by FATF and FATF-Style Regional Bodies (FSRBs) in relation to the risks posed by individual third countries in line with [Directive \(EU\) 2015/849](#).

Members behind the draft resolution argued that at the FATF plenary meeting in Buenos Aires, Tunisia expressed a strong political commitment to execute the action plan of 3 November 2017 without any further delay.

At a meeting held in Saint Petersburg on 11 January 2018, the Tunisian authorities presented to the FATF experts the measures taken to implement this action plan since the last Middle East and North Africa Financial Action Task Force (MENAFATF) plenary of December 2017.

Members noted that the MENAFATF adopted a re-rating of Tunisia on 6 December 2017 which was much more favourable and has not been taken into account by the Commission in its reasoning to add Tunisia to the list of high-risk countries.

They recalled that Tunisia has shown great commitment and political will to make the reforms needed and requested by FATF and that this country, engaged for the past seven years in a phase of democratic transition which cannot be compared to that of any other country in the region, still has to deal with a considerable number of challenges.

On the basis of these considerations, the motion for a resolution called on the Commission to submit a new delegated act.