

# Procedure file

| Basic information  |                                |   |
|--|--------------------------------|---|
| DEA - Delegated acts procedure   | <a href="#">2018/2836(DEA)</a> | Procedure completed - delegated act enters into force |
| Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Pakistan to the table in the Annex |                                |   |
| Supplementing <a href="#">2013/0025(COD)</a>   |                                |   |
| Subject  |                                |   |
| 7.30.20 Action to combat terrorism   |                                |   |
| 7.30.30.08 Capital outflow, money laundering   |                                |   |
| Geographical area  |                                |   |
| Pakistan   |                                |   |

| Key players         |   |            |           |
|---------------------|---|------------|-----------|
| European Parliament | Joint Committee Responsible                           | Rapporteur | Appointed |
|                     | <b>ECON</b> Economic and Monetary Affairs             |            |           |
|                     | <b>LIBE</b> Civil Liberties, Justice and Home Affairs |            |           |

| Key events |  |                              |  |
|------------|--|------------------------------|--|
| 27/07/2018 | Non-legislative basic document published                 | <a href="#">C(2018)05006</a> |  |
| 21/08/2018 | Initial period for examining delegated act<br>1 month(s) |                              |  |
| 10/09/2018 | Committee referral announced in Parliament               |                              |  |
| 10/09/2018 | Referral to joint committee announced in Parliament      |                              |  |
| 18/09/2018 | Delegated act not objected by Council                    |                              |  |
| 29/09/2018 | Delegated act not objected by Parliament                 |                              |  |

| Technical information      |   |
|----------------------------|---|
| Procedure reference        | 2018/2836(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          | CJ12/8/14472  |

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Documentation gateway

|                                |  |                              |            |    |  |
|--------------------------------|--|------------------------------|------------|----|--|
| Non-legislative basic document |  | <a href="#">C(2018)05006</a> | 27/07/2018 | EC |  |
|--------------------------------|--|------------------------------|------------|----|--|