

Procedure file

Basic information		
DEA - Delegated acts procedure	2019/2554(DEA)	Procedure completed - delegated act enters into force
Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries Supplementing 2013/0025(COD)		
Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering		

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

Key events			
31/01/2019	Non-legislative basic document published	C(2019)00646	
31/01/2019	Initial period for examining delegated act 3 month(s)		
13/02/2019	Committee referral announced in Parliament		
13/02/2019	Referral to joint committee announced in Parliament		
09/05/2019	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2019/2554(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	CJ12/8/15453

Documentation gateway				
Non-legislative basic document		C(2019)00646	31/01/2019	EC

