











Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2016/0208(COD) Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing; transparency of financial transactions and of corporate entities</p> <p>Amending Directive 2009/101/EC 2008/0022(COD) Amending Directive (EU) 2015/849 2013/0025(COD)</p> <p>Subject 2.50.04 Banks and credit 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.08 Financial services, financial reporting and auditing 2.80 Cooperation between administrations 3.45.01 Company law 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities Joint Declaration 2017 Joint Declaration 2018-19</p>	

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs Civil Liberties, Justice and Home Affairs	 KARIŅŠ Krišjānis	15/06/2016 15/06/2016
		 SARGENTINI Judith	
		Shadow rapporteur	
		 RADEV Emil	
		 GOMES Ana	
		 SIMON Peter	
		 LUCKE Bernd	
		 MACOVEI Monica	
		 JEŽEK Petr	
		 TORVALDS Nils	
		 GIEGOLD Sven	



[MEUTHEN Jörg](#)



[VALLI Marco](#)

LIBE Economic and Monetary Affairs
Civil Liberties, Justice and Home Affairs

Committee for opinion

Rapporteur for opinion

Appointed

DEVE Development

21/10/2016



[SCHLEIN Eily](#)

INTA International Trade

12/10/2016



[MAUREL Emmanuel](#)

JURI Legal Affairs

Committee for opinion on the legal basis

Rapporteur for opinion

Appointed

JURI Legal Affairs

10/01/2018



[VOSS Axel](#)

Council of the European Union

Council configuration

Meeting

Date

[General Affairs](#)

[3615](#)

14/05/2018

[Economic and Financial Affairs ECOFIN](#)

[3549](#)

16/06/2017

[Economic and Financial Affairs ECOFIN](#)

[3506](#)

06/12/2016

[Economic and Financial Affairs ECOFIN](#)

[3495](#)

08/11/2016

[Economic and Financial Affairs ECOFIN](#)

[3480](#)

12/07/2016

European Commission

Commission DG

Commissioner

[Economic and Financial Affairs](#)

MOSCOVICI Pierre

European Economic and
Social Committee