

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</p> <p>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</p>	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		15/06/2016
		PPE KARINŠ Krišjānis	15/06/2016
		Verts/ALE SARGENTINI Judith	
		Shadow rapporteur	
		PPE RADEV Emil	
		S&D GOMES Ana	
		S&D SIMON Peter	
		ECR LUCKE Bernd	
		ECR MACOVEI Monica	
		ALDE JEŽEK Petr	
		ALDE TORVALDS Nils	
		GUE/NGL DE JONG Dennis	
		GUE/NGL KARI Rina Ronja	
		GUE/NGL SCHIRDEWAN Martin	
	Verts/ALE GIEGOLD Sven		
	EFDD MEUTHEN Jörg		
	EFDD VALLI Marco		
	LIBE Civil Liberties, Justice and Home Affairs		15/06/2016
	PPE KARINŠ Krišjānis		15/06/2016

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		GUE/NGL SCHIRDEWAN Martin	
		Verts/ALE GIEGOLD Sven	
		EFDD MEUTHEN Jörg	
		EFDD VALLI Marco	
	Committee for opinion	Rapporteur for opinion	Appointed
	DEVE Development		21/10/2016
		S&D SCHLEIN Ely	
	INTA International Trade		12/10/2016
		S&D MAUREL Emmanuel	
	JURI Legal Affairs		12/10/2016
		GUE/NGL CHRYSOGONOS Kostas	
	Committee for opinion on the legal basis	Rapporteur for opinion	Appointed
	JURI Legal Affairs		10/01/2018
		PPE 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			