

Procedure file

| Basic information | | |
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| DEA - Delegated acts procedure | 2017/2634(DEA) | Procedure completed - delegated act rejected |
| Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia and Guyana | | |
| 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 | | |
| Guyana | | |
| Ethiopia | | |

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