

# Procedure file

Basic information			
DEA - Delegated acts procedure	<a href="#">2017/2634(DEA)</a>	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 <a href="#">2013/0025(COD)</a>			
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	Committee responsible	Rapporteur	Appointed
	<b>ECON</b> Economic and Monetary Affairs		
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		