

Procedure file

Basic information		
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		

Technical information	
Procedure reference	2017/2634(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 rejected
Committee dossier	CJ12/8/09590