

# Procedure file

Basic information	
DEA - Delegated acts procedure <a href="#">2017/2944(DEA)</a>	Procedure completed - delegated act enters into force
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia 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  Geographical area Ethiopia	

Technical information	
Procedure reference	2017/2944(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 enters into force
Committee dossier	CJ12/8/11421