

Procedure file

Basic information	
DEA - Delegated acts procedure	2017/3020(DEA)
Procedure completed - delegated act enters into force	
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia	
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	
Tunisia	
Trinidad and Tobago	
Sri Lanka	

Technical information	
Procedure reference	2017/3020(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 111-p03; Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/11854