

**Basic information****2016/0208(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)  
Directive

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: transparency of financial transactions and of corporate entities

Amending Directive 2009/101/EC [2008/0022\(COD\)](#)  
Amending Directive (EU) 2015/849 [2013/0025\(COD\)](#)**Subject**2.50.04 Banks and credit  
2.50.04.02 Electronic money and payments, cross-border credit transfers  
2.50.08 Financial services, financial reporting and auditing  
2.80 Cooperation between administrations  
3.45.01 Company law  
7.30.20 Action to combat terrorism  
7.30.30.08 Capital outflow, money laundering

Procedure completed

**Additional information****Source**

EP Research Service

European Commission

**Document**[Briefing](#)[EUR-Lex](#)**Date**