

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**