Basic information	
2016/0208(COD)	Procedure completed
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	

Additional information			
Source	Document	Date	
EP Research Service	Briefing		