

Basic information	
<b>2016/0208(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
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 <a href="#">2008/0022(COD)</a> Amending Directive (EU) 2015/849 <a href="#">2013/0025(COD)</a>	

**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