

## 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

## Documentation gateway

### European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE593.836</a>	07/11/2016	
Committee opinion	<a href="#">DEVE</a>	<a href="#">PE594.116</a>	01/12/2016	
Committee opinion	<a href="#">INTA</a>	<a href="#">PE594.132</a>	08/12/2016	
Amendments tabled in committee		<a href="#">PE595.610</a>	19/12/2016	
Amendments tabled in committee		<a href="#">PE595.747</a>	19/12/2016	
Committee opinion	<a href="#">JURI</a>	<a href="#">PE594.003</a>	18/01/2017	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0056/2017</a>	09/03/2017	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE616.577</a>	20/12/2017	
Specific opinion	<a href="#">JURI</a>	<a href="#">PE616.787</a>	30/01/2018	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0178/2018</a>	19/04/2018	<a href="#">Summary</a>

### Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	<a href="#">GEDA/A/(2017)011914</a>	20/12/2017	
Draft final act	<a href="#">00072/2017/LEX</a>	30/05/2018	

### European Commission

Document type	Reference	Date	Summary
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Legislative proposal	<a href="#">COM(2016)0450</a> 	05/07/2016	<a href="#">Summary</a>
Document attached to the procedure	<a href="#">SWD(2016)0223</a> 	06/07/2016	
Document attached to the procedure	<a href="#">SWD(2016)0224</a> 	06/07/2016	
Commission response to text adopted in plenary	<a href="#">SP(2018)350</a>	06/06/2018	
Follow-up document	<a href="#">COM(2022)0087</a> 	09/03/2022	

#### National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">RO_CHAMBER</a>	<a href="#">COM(2016)0450</a>	12/10/2016	
Contribution	<a href="#">PT_PARLIAMENT</a>	<a href="#">COM(2016)0450</a>	11/11/2016	
Contribution	<a href="#">CZ_SENATE</a>	<a href="#">COM(2016)0450</a>	19/12/2016	

#### Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2016/0049</a> <a href="#">OJ C 459 09.12.2016, p. 0003</a>	12/10/2016	<a href="#">Summary</a>
EESC	Economic and Social Committee: opinion, report	<a href="#">CES4274/2016</a>	19/10/2016	
EDPS	Document attached to the procedure	<a href="#">N8-0013/2017</a> <a href="#">OJ C 085 18.03.2017, p. 0003</a>	02/02/2017	<a href="#">Summary</a>