Basic information

2016/0208(COD) 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 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	

Documentation gateway

European Parliament

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

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2017)011914	20/12/2017	
Draft final act	00072/2017/LEX	30/05/2018	

European Commission

Document type	Reference	Date	Summary

Legislative proposal	COM(2016)0450	05/07/2016	Summary
Document attached to the procedure	SWD(2016)0223	06/07/2016	
Document attached to the procedure	SWD(2016)0224	06/07/2016	
Commission response to text adopted in plenary	SP(2018)350	06/06/2018	
Follow-up document	COM(2022)0087	09/03/2022	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	RO_CHAMBER	COM(2016)0450	12/10/2016	
Contribution	PT_PARLIAMENT	COM(2016)0450	11/11/2016	
Contribution	CZ_SENATE	COM(2016)0450	19/12/2016	

Other institutions and bodies

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