

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
Final act	
Directive 2018/0843 OJ L 156 19.06.2018, p. 0043	Summary