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

Key events

Date	Event	Reference	Summary
05/07/2016	Legislative proposal published	COM(2016)0450	Summary
12/07/2016	Debate in Council		
12/09/2016	Committee referral announced in Parliament, 1st reading		
06/10/2016	Referral to joint committee announced in Parliament		
08/11/2016	Debate in Council		
06/12/2016	Debate in Council		
28/02/2017	Vote in committee, 1st reading		
28/02/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
09/03/2017	Committee report tabled for plenary, 1st reading	A8-0056/2017	Summary
13/03/2017	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
15/03/2017	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
16/06/2017	Debate in Council		
29/01/2018	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE616.577 GEDA/A/(2017)011914	
18/04/2018	Debate in Parliament	\odot	
19/04/2018	Decision by Parliament, 1st reading	T8-0178/2018	Summary
19/04/2018	Results of vote in Parliament	£	
14/05/2018	Act adopted by Council after Parliament's 1st reading		

23/05/2018	End of procedure in Parliament	
30/05/2018	Final act signed	
19/06/2018	Final act published in Official Journal	