




| Basic information   |                     |
|---|---------------------|
| <p><b>2016/0208(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure)<br/>Directive</p>  | Procedure completed |
| <p>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</p> <p>Amending Directive 2009/101/EC <a href="#">2008/0022(COD)</a><br/>Amending Directive (EU) 2015/849 <a href="#">2013/0025(COD)</a></p> <p><b>Subject</b></p> <p>2.50.04 Banks and credit<br/>2.50.04.02 Electronic money and payments, cross-border credit transfers<br/>2.50.08 Financial services, financial reporting and auditing<br/>2.80 Cooperation between administrations<br/>3.45.01 Company law<br/>7.30.20 Action to combat terrorism<br/>7.30.30.08 Capital outflow, money laundering</p> |                     |

| Key events |   |   |         |
|------------|---|---|---------|
| Date       | Event   | Reference   | Summary |
| 05/07/2016 | Legislative proposal published  | <a href="#">COM(2016)0450</a><br> | 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  | <a href="#">A8-0056/2017</a>  | Summary |
| 13/03/2017 | Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 72) |   |         |
| 15/03/2017 | Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 72) |   |         |
| 16/06/2017 | Debate in Council   |   |         |
| 29/01/2018 | Approval in committee of the text agreed at 1st reading interinstitutional negotiations         | <a href="#">PE616.577</a><br><a href="#">GEDA/A/(2017)011914</a>  |         |
| 18/04/2018 | Debate in Parliament  |                                  |         |
| 19/04/2018 | Decision by Parliament, 1st reading   | <a href="#">T8-0178/2018</a>  | Summary |
| 19/04/2018 | Results of vote in Parliament   |                                  |         |
| 14/05/2018 | Act adopted by Council after Parliament's 1st reading   |   |         |

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