

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 players

European Parliament

Joint committee responsible

ECON

Economic and Monetary Affairs

LIBE

Civil Liberties, Justice and Home Affairs

Rapporteur

KARIŅŠ Krišjānis (PPE)

SARGENTINI Judith (Verts/ALE)

Appointed

15/06/2016

15/06/2016

Shadow rapporteur

RADEV Emil (PPE)

SIMON Peter (S&D)

GOMES Ana (S&D)

MACOVEI Monica (ECR)

LUCKE Bernd (ECR)

TORVALDS Nils (ALDE)

JEŽEK Petr (ALDE)

DE JONG Dennis (GUE/NGL)

KARI Rina Ronja (GUE/NGL)

SCHIRDEWAN Martin (GUE/NGL)

GIEGOLD Sven (Verts/ALE)

MEUTHEN Jörg (EFDD)

VALLI Marco (EFDD)

| Committee for opinion | Rapporteur for opinion | Appointed |
|---------------------------------|------------------------------|------------|
| DEVE Development | SCHLEIN Elly (S&D) | 21/10/2016 |
| INTA International Trade | MAUREL Emmanuel (S&D) | 12/10/2016 |
| JURI Legal Affairs | CHRYSOGONOS Kostas (GUE/NGL) | 12/10/2016 |

| Committee for opinion on the legal basis | Rapporteur for opinion | Appointed |
|--|------------------------|------------|
| JURI Legal Affairs | VOSS Axel (PPE) | 10/01/2018 |

| Council of the European Union | Council configuration | Meetings | Date |
|-------------------------------|---------------------------------------|----------|------------|
| | General Affairs | 3615 | 2018-05-14 |
| | Economic and Financial Affairs ECOFIN | 3495 | 2016-11-08 |
| | Economic and Financial Affairs ECOFIN | 3480 | 2016-07-12 |
| | Economic and Financial Affairs ECOFIN | 3506 | 2016-12-06 |
| | Economic and Financial Affairs ECOFIN | 3549 | 2017-06-16 |

| European Commission | Commission DG | Commissioner |
|---------------------|--------------------------------|------------------|
| | Economic and Financial Affairs | MOSCOVICI Pierre |

European Economic and Social Committee