

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	3506	2016-12-06
	Economic and Financial Affairs ECOFIN	3495	2016-11-08
	Economic and Financial Affairs ECOFIN	3549	2017-06-16
	Economic and Financial Affairs ECOFIN	3480	2016-07-12

European Commission	Commission DG	Commissioner
	Economic and Financial Affairs	MOSCOVICI Pierre

European Economic and Social Committee