

Basic information	
<b>2016/0208(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
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 <a href="#">2008/0022(COD)</a> Amending Directive (EU) 2015/849 <a href="#">2013/0025(COD)</a>  <b>Subject</b>  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	

Technical information	
<b>Procedure reference</b>	2016/0208(COD)
<b>Procedure type</b>	COD - Ordinary legislative procedure (ex-codecision procedure)
<b>Procedure subtype</b>	Legislation
<b>Legislative instrument</b>	Directive
<b>Amendments and repeals</b>	Amending Directive 2009/101/EC <a href="#">2008/0022(COD)</a> Amending Directive (EU) 2015/849 <a href="#">2013/0025(COD)</a>
<b>Legal basis</b>	Rules of Procedure EP 59 Treaty on the Functioning of the European Union TFEU 114 Treaty on the Functioning of the European Union TFEU 050
<b>Mandatory consultation of other institutions</b>	<a href="#">European Economic and Social Committee</a>
<b>Stage reached in procedure</b>	Procedure completed
<b>Committee dossier</b>	CJ12/8/08086