Basic information	
2017/2634(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act rejected
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia and Guyana Supplementing 2013/0025(COD) **Subject** 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering **Geographical area** Ethiopia Guyana	