

Basic information**2017/2634(DEA)**

DEA - Delegated acts procedure

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

Procedure completed - delegated act rejected

Documentation gateway**European Parliament**

Document type	Committee	Reference	Date	Summary
Motion for a resolution objecting delegated act		B8-0294/2017	17/05/2017	
Text adopted by Parliament, single reading		T8-0213/2017	17/05/2017	Summary

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2017)01951	24/03/2017	
Commission response to text adopted in plenary	SP(2017)511	26/09/2017	