

**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

**Key events**

Date	Event	Reference	Summary
24/03/2017	Non-legislative basic document published	<a href="#">C(2017)01951</a>	
24/03/2017	Initial period for examining delegated act 1 month(s)		
05/04/2017	Committee referral announced in Parliament		
05/04/2017	Referral to joint committee announced in Parliament		
12/04/2017	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		
25/04/2017	Delegated act not objected by Council		
17/05/2017	Decision by Parliament	<a href="#">T8-0213/2017</a>	<a href="#">Summary</a>
17/05/2017	Results of vote in Parliament		