

### 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 players

European Parliament

| Joint committee responsible                                 | Rapporteur | Appointed |
|---|------------|-----------|
| <span>ECON</span> Economic and Monetary Affairs             |            |           |
| <span>LIBE</span> Civil Liberties, Justice and Home Affairs |            |           |