

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

Technical information**Procedure reference**

2017/2634(DEA)

Procedure type

DEA - Delegated acts procedure

Procedure subtype

Examination of delegated act

Amendments and repealsSupplementing [2013/0025\(COD\)](#)**Legal basis**

Rules of Procedure EP 59

Stage reached in procedure

Procedure completed - delegated act rejected

Committee dossier

CJ12/8/09590