

Basic information	
<p>2017/2944(DEA)</p> <p>DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism</p> <p>Geographical area</p> <p>Ethiopia</p>	<p>Procedure completed - delegated act enters into force</p>

Key players			
European Parliament	Joint committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		

Key events			
Date	Event	Reference	Summary
27/10/2017	Non-legislative basic document published	C(2017)07136	
27/10/2017	Initial period for examining delegated act 1 month(s)		
15/11/2017	Committee referral announced in Parliament		
15/11/2017	Referral to joint committee announced in Parliament		
23/11/2017	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		
10/01/2018	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2017/2944(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59

Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/11421

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	C(2017)07136	27/10/2017	

Additional information		
Source	Document	Date
European Commission	EUR-Lex	