

Basic information**2017/2944(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Ethiopia

Supplementing [2013/0025\(COD\)](#)**Subject**2.50.04.02 Electronic money and payments, cross-border credit transfers
7.30.20 Action to combat terrorism**Geographical area**

Ethiopia

Procedure completed - delegated act enters into force

Additional information**Source**

European Commission

Document[EUR-Lex](#)**Date**