Basic information	
2017/2944(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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	