

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

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		