

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 players

European Parliament

Joint committee responsible

Rapporteur

Appointed

ECON Economic and Monetary Affairs

LIBE Civil Liberties, Justice and Home Affairs