

Basic information	
<p>2017/3020(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: Sri Lanka, Trinidad and Tobago and Tunisia</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 7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Sri Lanka Trinidad and Tobago Tunisia</p>	Procedure completed - delegated act enters into force

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

Key events			
Date	Event	Reference	Summary
13/12/2017	Non-legislative basic document published	C(2017)08320	
13/12/2017	Initial period for examining delegated act 1 month(s)		
09/01/2018	Initial period for examining delegated act extended at Council's request by 1 month(s)		
17/01/2018	Committee referral announced in Parliament		
17/01/2018	Referral to joint committee announced in Parliament		
29/01/2018	Delegated act not objected by Council		
05/02/2018	Debate in Parliament		
07/02/2018	Results of vote in Parliament		
07/02/2018	Decision by Parliament		Summary
23/02/2018	Delegated act not objected by Parliament		
	Initial period for examining delegated act extended at Parliament's request by 1		

28/02/2018	month(s)		
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Technical information	
Procedure reference	2017/3020(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 114-p03 Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/11854

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Motion for a resolution objecting delegated act		B8-0074/2018	31/01/2018	
European Commission				
Document type	Reference	Date	Summary	
Non-legislative basic document	C(2017)08320	13/12/2017		

Additional information		
Source	Document	Date
European Commission	EUR-Lex	