

Basic information**2017/3020(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia

Supplementing [2013/0025\(COD\)](#)**Subject**

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

Geographical area

Sri Lanka

Trinidad and Tobago

Tunisia

Procedure completed - delegated act enters into force

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	