

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>	<p>Procedure completed - delegated act enters into force</p>

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		
28/02/2018	Initial period for examining delegated act extended at Parliament's request by 1 month(s)		