

Basic information

2018/2836(DEA)

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Pakistan to the table in the Annex

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Pakistan

Procedure completed - delegated act enters into force

Key players

European Parliament

Joint committee responsible

ECON Economic and Monetary Affairs

LIBE Civil Liberties, Justice and Home Affairs

Rapporteur

Appointed

Key events

Date	Event	Reference	Summary
27/07/2018	Non-legislative basic document published	C(2018)05006	
21/08/2018	Initial period for examining delegated act 1 month(s)		
10/09/2018	Committee referral announced in Parliament		
10/09/2018	Referral to joint committee announced in Parliament		
18/09/2018	Delegated act not objected by Council		
29/09/2018	Delegated act not objected by Parliament		

Technical information

Procedure reference	2018/2836(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 59
Stage reached in procedure	Procedure completed - delegated act enters into force

Committee dossier	CJ12/8/14472
-------------------	--------------

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	C(2018)05006	27/07/2018	

Additional information		
Source	Document	Date
European Commission	EUR-Lex	