

# Procedure file

Basic information	
DEA - Delegated acts procedure <a href="#">2017/3020(DEA)</a>	Procedure completed - delegated act enters into force
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 <a href="#">2013/0025(COD)</a>  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 Tunisia Trinidad and Tobago Sri Lanka	

Documentation gateway					
Non-legislative basic document		<a href="#">C(2017)08320</a>	13/12/2017	EC	
Motion for a resolution objecting delegated act		<a href="#">B8-0074/2018</a>	31/01/2018	EP	