

# 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		

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	<b>ECON</b> Economic and Monetary Affairs Civil Liberties, Justice and Home Affairs  <b>LIBE</b> Economic and Monetary Affairs Civil Liberties, Justice and Home Affairs		