

## Over-regulating business in the name of preventing terrorist financing - David Coburn MEP

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â€œ European Parliament, Strasbourg, 18 April 2018

â€œ Bluecard Question: **David COBURN MEP**, UK Independence Party (UKIP, Scotland), Europe of Freedom and Direct Democracy (EFDD) group - [@DavidCoburnUkip](#)  
- Response: Roberto Gualtieri (Italy), Socialist group (S&D)

â€œ Debate: Prevention of the use of the financial system for the purposes of money laundering or terrorist financing  
- Report: KiriÅ¡nis KariÅ¡i, Judith Sargentini ([A8-0056/2017](#))

Report on the proposal for a directive of the European Parliament and of the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and amending Directive 2009/101/EC

[\[COM\(2016\)0450 - C8-0265/2016 - 2016/0208\(COD\)\]](#)

*Committee on Economic and Monetary Affairs*

*Committee on Civil Liberties, Justice and Home Affairs*