

## Basic information

**2002/0132(COD)**

COD - Ordinary legislative procedure (ex-codecision procedure)  
Regulation

Prevention of money laundering: controls of cash entering or leaving the  
Community

Repealed by [2016/0413\(COD\)](#)

### Subject

7.30.02 Customs cooperation

7.30.30.08 Capital outflow, money laundering

Procedure completed

## Final act

[Regulation 2005/1889](#)  
[OJ L 309 25.11.2005, p. 0009-0012](#)

[Summary](#)