

## Basic information

### 2004/0137(COD)

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

Money laundering: prevention of the use of the financial system,  
including terrorist financing (repeal. Directive 91/308/EEC)

Repealed by [2013/0025\(COD\)](#)

Amended by [2005/0245\(COD\)](#)

Amended by [2006/0281\(COD\)](#)

Amended by [2008/0190\(COD\)](#)

Amended by [2009/0161\(COD\)](#)

See also [2017/2013\(INI\)](#)

### Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Procedure completed