






Basic information	
<b>2013/0024(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Information accompanying transfers of funds  Repealing Regulation (EC) No 1781/2006 <a href="#">2005/0138(COD)</a> See also <a href="#">2013/0025(COD)</a>  <b>Subject</b>  1.20.09 Protection of privacy and data protection 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Amendments tabled in committee		<a href="#">PE516.923</a>	09/09/2013	
Amendments tabled in committee		<a href="#">PE521.631</a>	15/10/2013	
Committee opinion	<a href="#">DEVE</a>	<a href="#">PE516.643</a>	16/10/2013	
Committee draft report		<a href="#">PE523.016</a>	12/11/2013	
Committee opinion	<a href="#">JURI</a>	<a href="#">PE519.491</a>	04/12/2013	
Amendments tabled in committee		<a href="#">PE524.701</a>	11/12/2013	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A7-0140/2014</a>	24/02/2014	<a href="#">Summary</a>
Text adopted by Parliament, 1st reading/single reading		<a href="#">T7-0190/2014</a>	11/03/2014	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE604.828</a>	12/01/2015	
Committee draft report		<a href="#">PE554.951</a>	23/04/2015	
Committee recommendation tabled for plenary, 2nd reading		<a href="#">A8-0154/2015</a>	11/05/2015	<a href="#">Summary</a>
Text adopted by Parliament, 2nd reading		<a href="#">T8-0202/2015</a>	20/05/2015	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Council statement on its position	<a href="#">07767/2015</a>	13/04/2015		
Council position	<a href="#">05932/2/2015</a>	21/04/2015	<a href="#">Summary</a>	
Draft final act	<a href="#">00029/2015/LEX</a>	20/05/2015		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Document attached to the procedure	<a href="#">SWD(2013)0022</a> 	05/02/2013		

Document attached to the procedure	SWD(2013)0021 	05/02/2013	
Legislative proposal	COM(2013)0044 	05/02/2013	<a href="#">Summary</a>
Commission response to text adopted in plenary	SP(2014)455	10/06/2014	
Commission communication on Council's position	COM(2015)0187 	27/04/2015	<a href="#">Summary</a>
Follow-up document	COM(2019)0282 	19/06/2019	<a href="#">Summary</a>

#### National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">ES_PARLIAMENT</a>	COM(2013)0044	29/03/2013	
Contribution	<a href="#">PT_PARLIAMENT</a>	COM(2013)0044	10/04/2013	
Contribution	<a href="#">CZ_SENATE</a>	COM(2013)0044	15/05/2013	
Contribution	<a href="#">RO_CHAMBER</a>	COM(2013)0044	20/05/2013	

#### Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	CON/2013/0032 OJ C 166 12.06.2013, p. 0002	17/05/2013	<a href="#">Summary</a>
EDPS	Document attached to the procedure	N7-0068/2014 OJ C 032 04.02.2014, p. 0009	04/07/2013	<a href="#">Summary</a>