

Basic information	
<p><b>2013/0025(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Repealing Directive 2005/60/EC <a href="#">2004/0137(COD)</a> Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a> Repealed by <a href="#">2021/0250(COD)</a> Amended by <a href="#">2016/0208(COD)</a> Amended by <a href="#">2017/0230(COD)</a> See also <a href="#">2013/0024(COD)</a> See also <a href="#">2017/2013(INI)</a></p> <p><b>Subject</b></p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Delegated acts	
Reference	Subject
<a href="#">2016/3007(DEA)</a>	Examination of delegated act
<a href="#">2020/2645(DEA)</a>	Examination of delegated act
<a href="#">2016/2844(DEA)</a>	Examination of delegated act
<a href="#">2017/3020(DEA)</a>	Examination of delegated act
<a href="#">2018/2836(DEA)</a>	Examination of delegated act
<a href="#">2018/2701(DEA)</a>	Examination of delegated act
<a href="#">2017/2944(DEA)</a>	Examination of delegated act
<a href="#">2019/2554(DEA)</a>	Examination of delegated act
<a href="#">2017/2634(DEA)</a>	Examination of delegated act
<a href="#">2019/2581(DEA)</a>	Examination of delegated act
<a href="#">2020/2909(DEA)</a>	Examination of delegated act
<a href="#">2022/2500(DEA)</a>	Examination of delegated act
<a href="#">2023/2713(DEA)</a>	Examination of delegated act
<a href="#">2023/2817(DEA)</a>	Examination of delegated act
<a href="#">2022/3026(DEA)</a>	Examination of delegated act