

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 Repealed by 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>	

Key players				
European Parliament	<b>Joint committee responsible</b>		<b>Rapporteur</b>	<b>Appointed</b>
	<a href="#">ECON</a>	Economic and Monetary Affairs	KARIŠ Krišjnis (PPE)	12/09/2013
	<a href="#">LIBE</a>	Civil Liberties, Justice and Home Affairs	SARGENTINI Judith (Verts /ALE)	12/09/2013
	<b>Former joint committee Responsible</b>		<b>Former rapporteur</b>	<b>Appointed</b>
	<a href="#">ECON</a>	Economic and Monetary Affairs	KARIŠ Krišjnis (PPE)	12/09/2013
	<a href="#">LIBE</a>	Civil Liberties, Justice and Home Affairs	SARGENTINI Judith (Verts /ALE)	12/09/2013
	<b>Former committee for opinion</b>		<b>Former rapporteur for opinion</b>	<b>Appointed</b>
	<a href="#">DEVE</a>	Development	NEWTON DUNN Bill (ALDE)	27/05/2013
	<a href="#">IMCO</a>	Internal Market and Consumer Protection	The committee decided not to give an opinion.	
	<a href="#">JURI</a>	Legal Affairs	LÓPEZ-ISTÚRIZ WHITE Antonio (PPE)	20/06/2013

	<b>PETI</b> Petitions	The committee decided not to give an opinion.	
Council of the European Union	<b>Council configuration</b>	<b>Meetings</b>	<b>Date</b>
	General Affairs	3368	2015-02-10
	Economic and Financial Affairs ECOFIN	3366	2015-01-27
	Economic and Financial Affairs ECOFIN	3271	2013-11-15
	Agriculture and Fisheries	3381	2015-04-20
European Commission	<b>Commission DG</b>	<b>Commissioner</b>	
	Justice and Consumers	JOUROVÁ Vra	
European Economic and Social Committee			