

## Basic information

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

[2002/0132\(COD\)](#)

Procedure completed

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Repealed by [2016/0413\(COD\)](#)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