

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2004/0137\(COD\)](#)
Directive

Procedure completed

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

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

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

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

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

Repealed by [2013/0025\(COD\)](#)

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering