

## Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2013/0025\(COD\)](#)  
Directive

Procedure completed

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing

Repealing Directive 2005/60/EC [2004/0137\(COD\)](#)

Amending Regulation (EU) No 648/2012 [2010/0250\(COD\)](#)

See also [2013/0024\(COD\)](#)

Amended by [2016/0208\(COD\)](#)

Amended by [2017/0230\(COD\)](#)

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

Subject

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