

## Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)  
Regulation [2013/0024\(COD\)](#)

Procedure completed

Information accompanying transfers of funds

Repealing Regulation (EC) No 1781/2006 [2005/0138\(COD\)](#)

See also [2013/0025\(COD\)](#)

Subject

1.20.09 Protection of privacy and data protection

2.50.04.02 Electronic money and payments, cross-border credit transfers

2.50.10 Financial supervision

2.80 Cooperation between administrations

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering