

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) 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 <a href="#">2004/0137(COD)</a> Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a> See also <a href="#">2013/0024(COD)</a> Amended by <a href="#">2016/0208(COD)</a> Amended by <a href="#">2017/0230(COD)</a> See also <a href="#">2017/2013(INI)</a>  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	

Additional information	
National parliaments	<a href="#">IPEX</a>
European Commission	<a href="#">EUR-Lex</a>