

# Procedure file

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Prevention of money laundering: controls of cash entering or leaving the Community Repealed by <a href="#">2016/0413(COD)</a>	
Subject 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Legislative proposal		<a href="#">COM(2002)0328</a> <a href="#">OJ C 227 24.09.2002, p. 0574 E</a>	25/06/2002	EC	Summary
Committee draft report		PE319.258	14/01/2003	EP	
Amendments tabled in committee		PE319.258/AM	11/03/2003	EP	
Committee opinion	<b>ECON</b>	PE323.098/DEF	12/03/2003	EP	
Committee opinion	<b>JURI</b>	PE329.412/DEF	17/03/2003	EP	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A5-0073/2003</a>	19/03/2003	EP	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T5-0214/2003</a> OJ C 067 17.03.2004, p. 0207-0259 E	15/05/2003	EP	Summary
Modified legislative proposal		<a href="#">COM(2003)0371</a>	01/07/2003	EC	Summary
Council statement on its position		<a href="#">16047/2004</a>	18/01/2005	CSL	
Council position		<a href="#">14843/1/2004</a> <a href="#">OJ C 144 14.06.2005, p. 0001-0008 E</a>	17/02/2005	CSL	Summary
Commission communication on Council's position		<a href="#">COM(2005)0058</a>	18/02/2005	EC	Summary
Committee draft report		PE355.777	12/04/2005	EP	
Amendments tabled in committee		PE357.862	17/05/2005	EP	
Committee recommendation tabled for plenary, 2nd reading		<a href="#">A6-0167/2005</a>	30/05/2005	EP	
Text adopted by Parliament, 2nd reading		<a href="#">T6-0225/2005</a> <a href="#">OJ C 124 25.05.2006, p. 0264-0390 E</a>	08/06/2005	EP	Summary
Commission opinion on Parliament's position at 2nd reading		<a href="#">COM(2005)0288</a>	21/06/2005	EC	Summary
Commission response to text adopted in plenary		<a href="#">SP(2005)2882</a>	13/07/2005	EC	

Draft final act		<a href="#">03646/2005</a>	26/10/2005	CSL	
Follow-up document		<a href="#">COM(2010)0429</a>	12/08/2010	EC	Summary