

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2004/0137(COD)</p> <p>Procedure completed</p>	
<p>Money laundering: prevention of the use of the financial system, including terrorist financing (repeal. Directive 91/308/EEC)</p> <p>Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) Repealed by 2013/0025(COD) See also 2017/2013(INI)</p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway					
Legislative proposal		COM(2004)0448	30/06/2004	EC	Summary
Committee opinion	PETI	PE353.307	27/01/2005	EP	
Committee draft report		PE353.421	01/02/2005	EP	
European Central Bank: opinion, guideline, report		BCE(2005)0002 OJ C 040 17.02.2005, p. 0009-0013	04/02/2005	ECB	Summary
Committee opinion	ECON	PE350.211	22/02/2005	EP	
Committee opinion	JURI	PE353.292	08/03/2005	EP	
Amendments tabled in committee		PE355.558	10/03/2005	EP	
Committee opinion	IMCO	PE353.502	18/03/2005	EP	
Committee report tabled for plenary, 1st reading/single reading		A6-0137/2005	04/05/2005	EP	
Economic and Social Committee: opinion, report		CES0529/2005 OJ C 267 27.10.2005, p. 0030-0035	11/05/2005	ESC	
Text adopted by Parliament, 1st reading/single reading		T6-0198/2005 OJ C 117 18.05.2006, p. 0022-0140 E	26/05/2005	EP	Summary
Commission response to text adopted in plenary		SP(2005)2482/2	16/06/2005	EC	
Draft final act		03631/5/2005	26/10/2005	CSL	
Implementing legislative act		32006L0070 OJ L 214 04.08.2006, p. 0029-0034	01/08/2006	EU	Summary
Follow-up document		SEC(2009)0939	30/06/2009	EC	Summary
Follow-up document		SEC(2011)1178	04/10/2011	EC	

