

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2005/0138(COD)</p>	Procedure completed
<p>Combating money laundering and terrorist financing: information on the payer accompanying transfers of funds, transposition of the Special Recommendation VII on 'wire transfers' (SR VII) of the Financial Action Task Force (FATF) into Community legislation</p> <p>Repealed by <a href="#">2013/0024(COD)</a></p> <p>Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway					
Legislative proposal		<a href="#">COM(2005)0343</a>	26/07/2005	EC	Summary
European Central Bank: opinion, guideline, report		<a href="#">CON/2005/0056</a> <a href="#">OJ C 336 31.12.2005, p. 0109-0114</a>	15/12/2005	ECB	Summary
Committee draft report		<a href="#">PE371.849</a>	05/04/2006	EP	
Committee opinion	<b>ECON</b>	PE367.624	19/04/2006	EP	
Economic and Social Committee: opinion, report		<a href="#">CES0597/2006</a>	21/04/2006	ESC	
Amendments tabled in committee		<a href="#">PE372.162</a>	24/04/2006	EP	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A6-0196/2006</a>	23/05/2006	EP	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T6-0311/2006</a>	06/07/2006	EP	Summary
Commission response to text adopted in plenary		<a href="#">SP(2006)3801</a>	28/08/2006	EC	
Draft final act		<a href="#">03630/2/2006</a>	15/11/2006	CSL	
Follow-up document		<a href="#">C(2009)9254</a>	27/11/2009	EC	