

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission  Amending Directive 2005/60/EC <a href="#">2004/0137(COD)</a>  Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Legislative proposal		<a href="#">COM(2006)0906</a>	22/12/2006	EC	Summary
European Central Bank: opinion, guideline, report		<a href="#">CON/2007/0004</a> <a href="#">OJ C 039 23.02.2007, p. 0001</a>	15/02/2007	ECB	Summary
Economic and Social Committee: opinion, report		<a href="#">CES0418/2007</a>	14/03/2007	ESC	
Committee draft report		<a href="#">PE388.417</a>	09/05/2007	EP	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A6-0225/2007</a>	11/06/2007	EP	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T6-0524/2007</a>	14/11/2007	EP	Summary
Commission response to text adopted in plenary		<a href="#">SP(2007)6527</a>	18/12/2007		
Draft final act		<a href="#">03678/2007/LEX</a>	11/03/2008	CSL	