

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 2004/0137(COD) Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

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