

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2013/0025(COD) Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Repealing Directive 2005/60/EC 2004/0137(COD) Amending Regulation (EU) No 648/2012 2010/0250(COD) See also 2013/0024(COD) Amended by 2016/0208(COD) Amended by 2017/0230(COD) See also 2017/2013(INI)</p> <p>Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway					
Legislative proposal		COM(2013)0045	05/02/2013	EC	Summary
Document attached to the procedure		SWD(2013)0021	05/02/2013	EC	
Document attached to the procedure		SWD(2013)0022	05/02/2013	EC	
European Central Bank: opinion, guideline, report		CON/2013/0032 OJ C 166 12.06.2013, p. 0002	17/05/2013	ECB	Summary
Economic and Social Committee: opinion, report		CES1767/2013	23/05/2013	ESC	
Document attached to the procedure		N7-0068/2014 OJ C 032 04.02.2014, p. 0009	04/07/2013	EDPS	Summary
Committee opinion	DEVE	PE514.725	02/10/2013	EP	
Committee draft report		PE523.003	11/11/2013	EP	
Committee opinion	JURI	PE516.897	04/12/2013	EP	
Committee report tabled for plenary, 1st reading/single reading		A7-0150/2014	28/02/2014	EP	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0191/2014	11/03/2014	EP	Summary
Commission response to text adopted in plenary		SP(2014)455	10/06/2014	EC	
Council statement on its position		07768/2015	13/04/2015	CSL	
Council position		05933/3/2015	21/04/2015	CSL	
Committee draft report		PE554.948	23/04/2015	EP	
Commission communication on Council's position		COM(2015)0188	27/04/2015	EC	Summary

Committee recommendation tabled for plenary, 2nd reading		A8-0153/2015	11/05/2015	EP	Summary
Text adopted by Parliament, 2nd reading		T8-0201/2015	20/05/2015	EP	Summary
Draft final act		00030/2015/LEX	20/05/2015	CSL	
Follow-up document		COM(2017)0340	26/06/2017	EC	Summary
Follow-up document		SWD(2017)0241	26/06/2017	EC	
For information		SWD(2018)0362	22/06/2018	EC	
Follow-up document		COM(2019)0370	24/07/2019	EC	Summary
Follow-up document		COM(2019)0371	24/07/2019	EC	Summary
Follow-up document		COM(2019)0372	24/07/2019	EC	Summary
Follow-up document		SWD(2019)0650	25/07/2019	EC	Summary
For information		SWD(2020)0099	07/05/2020	EC	
Follow-up document		COM(2020)0560	16/09/2020	EC	