

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation 2016/0413(COD)	Procedure completed
Controls on cash entering or leaving the Union Repealing Regulation (EC) No 1889/2005 2002/0132(COD)	
Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Legislative proposal		COM(2016)0825	21/12/2016	EC	Summary
Document attached to the procedure		SWD(2016)0470	23/12/2016	EC	
Document attached to the procedure		SWD(2016)0471	23/12/2016	EC	
Economic and Social Committee: opinion, report		CES0342/2017	26/04/2017	ESC	
Committee draft report		PE610.703	29/09/2017	EP	
Amendments tabled in committee		PE612.270	26/10/2017	EP	
Committee report tabled for plenary, 1st reading/single reading		A8-0394/2017	08/12/2017	EP	Summary
Text adopted by Parliament, 1st reading/single reading		T8-0338/2018	12/09/2018	EP	Summary
Draft final act		00049/2018/LEX	24/10/2018	CSL	
Commission response to text adopted in plenary		SP(2018)724	13/11/2018	EC	