



Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2005/0138(COD)</p> <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Repealed by 2013/0024(COD)</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>	<p>Procedure completed</p>

Key events			
26/07/2005	Legislative proposal published	COM(2005)0343	Summary
08/09/2005	Committee referral announced in Parliament, 1st reading		
27/10/2005	Referral to associated committees announced in Parliament		
06/12/2005	Debate in Council	2698	Summary
15/05/2006	Vote in committee, 1st reading		Summary
23/05/2006	Committee report tabled for plenary, 1st reading	A6-0196/2006	
03/07/2006	Debate in Parliament		
06/07/2006	Results of vote in Parliament		
06/07/2006	Decision by Parliament, 1st reading	T6-0311/2006	Summary
07/11/2006	Act adopted by Council after Parliament's 1st reading		
15/11/2006	Final act signed		
15/11/2006	End of procedure in Parliament		
08/12/2006	Final act published in Official Journal		