


# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2006/0281(COD)</a> Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission</p> <p>Amending Directive 2005/60/EC <a href="#">2004/0137(COD)</a></p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Key events			
22/12/2006	Legislative proposal published	<a href="#">COM(2006)0906</a>	Summary
17/01/2007	Committee referral announced in Parliament, 1st reading		
05/06/2007	Vote in committee, 1st reading		Summary
11/06/2007	Committee report tabled for plenary, 1st reading	<a href="#">A6-0225/2007</a>	
14/11/2007	Results of vote in Parliament		
14/11/2007	Decision by Parliament, 1st reading	<a href="#">T6-0524/2007</a>	Summary
03/03/2008	Act adopted by Council after Parliament's 1st reading		
11/03/2008	Final act signed		
11/03/2008	End of procedure in Parliament		
19/03/2008	Final act published in Official Journal		