



Procedure file

| Basic information | |
|---|----------------------------|
| <p>COD - Ordinary legislative procedure (ex-codecision procedure) 2013/0025(COD) Directive</p> <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> | <p>Procedure completed</p> |

| Key events | | | |
|------------|---|---|---------|
| 05/02/2013 | Legislative proposal published | COM(2013)0045 | Summary |
| 12/03/2013 | Committee referral announced in Parliament, 1st reading | | |
| 10/10/2013 | Referral to joint committee announced in Parliament | | |
| 15/11/2013 | Debate in Council | 3271 | |
| 20/02/2014 | Vote in committee, 1st reading | | |
| 28/02/2014 | Committee report tabled for plenary, 1st reading | A7-0150/2014 | Summary |
| 11/03/2014 | Results of vote in Parliament |  | |
| 11/03/2014 | Debate in Parliament |  | |
| 11/03/2014 | Decision by Parliament, 1st reading | T7-0191/2014 | Summary |
| 03/09/2014 | Committee decision to open interinstitutional negotiations after 1st reading in Parliament | | |
| 26/01/2015 | Approval in committee of the text agreed at early 2nd reading interinstitutional negotiations | PE604.832 | |
| 20/04/2015 | Council position published | 05933/4/2015 | Summary |
| 29/04/2015 | Committee referral announced in Parliament, 2nd reading | | |
| 06/05/2015 | Vote in committee, 2nd reading | | |
| 11/05/2015 | Committee recommendation tabled for plenary, 2nd reading | A8-0153/2015 | Summary |
| 19/05/2015 | Debate in Parliament | | |



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| 20/05/2015 | Decision by Parliament, 2nd reading | T8-0201/2015 | Summary |
| 20/05/2015 | Final act signed | | |
| 20/05/2015 | End of procedure in Parliament | | |
| 05/06/2015 | Final act published in Official Journal | | |