



# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation 2016/0413(COD)	Procedure completed 13/12/2017 Decision to enter into interinstitutional negotiations confirmed by plenary (Rule 69c)
Controls on cash entering or leaving the Union Repealing Regulation (EC) No 1889/2005 <a href="#">2002/0132(COD)</a>	
Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.08 Capital outflow, money laundering	

Key events			
21/12/2016	Legislative proposal published	<a href="#">COM(2016)0825</a>	Summary
19/01/2017	Committee referral announced in Parliament, 1st reading/single reading		
06/07/2017	Referral to joint committee announced in Parliament		
04/12/2017	Vote in committee, 1st reading/single reading		
04/12/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
08/12/2017	Committee report tabled for plenary, 1st reading/single reading	<a href="#">A8-0394/2017</a>	Summary
03/09/2018	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	<a href="#">PE626.978</a>	
11/09/2018	Debate in Parliament		
12/09/2018	Results of vote in Parliament		
12/09/2018	Decision by Parliament, 1st reading/single reading	<a href="#">T8-0338/2018</a>	Summary
02/10/2018	Act adopted by Council after Parliament's 1st reading		
23/10/2018	Final act signed		
23/10/2018	End of procedure in Parliament		
12/11/2018	Final act published in Official Journal		