

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2002/0132(COD) Procedure completed
Prevention of money laundering: controls of cash entering or leaving the Community Repealed by <a href="#">2016/0413(COD)</a>	
Subject 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	

Key players				
European Parliament	Committee responsible	Rapporteur	Appointed	
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		21/02/2005	
		PSE <a href="#">PEILLON Vincent</a>		
	Former committee responsible			
	<b>LIBE</b> Citizens' Freedoms and Rights, Justice and Home Affairs		11/09/2002	
		PPE-DE <a href="#">SCHMITT Ingo</a>		
	Former committee for opinion			
<b>ECON</b> Economic and Monetary Affairs		01/10/2002		
		PSE <a href="#">TORRES MARQUES Helena</a>		
<b>JURI</b> Legal Affairs and Internal Market		The committee decided not to give an opinion.		
<b>JURI</b> Legal Affairs and Internal Market			11/07/2002	
		NI <a href="#">GARAUD Marie-Françoise</a>		
Council of the European Union	Council configuration	Meeting	Date	
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2672</a>	12/07/2005	
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2638</a>	17/02/2005	
European Commission	Commission DG	Commissioner		
	<a href="#">Taxation and Customs Union</a>			