

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Prevention of money laundering: controls of cash entering or leaving the Community Repealed by 2016/0413(COD)	
Subject 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	

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