

# 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Prevention of money laundering: controls of cash entering or leaving the Community Repealed by 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	PSE <a href="#">PEILLON Vincent</a>	21/02/2005
	Former committee responsible		
	<b>LIBE</b> Citizens' Freedoms and Rights, Justice and Home Affairs	PPE-DE <a href="#">SCHMITT Ingo</a>	11/09/2002
	Former committee for opinion		
	<b>ECON</b> Economic and Monetary Affairs	PSE <a href="#">TORRES MARQUES Helena</a>	01/10/2002
	<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 <a href="#">Taxation and Customs Union</a>	Commissioner	