

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive <a href="#">2004/0137(COD)</a></p>	Procedure completed
<p>Money laundering: prevention of the use of the financial system, including terrorist financing (repeal. Directive 91/308/EEC)</p> <p>Amended by <a href="#">2005/0245(COD)</a>            Amended by <a href="#">2006/0281(COD)</a>            Amended by <a href="#">2008/0190(COD)</a>            Amended by <a href="#">2009/0161(COD)</a>            Repealed by <a href="#">2013/0025(COD)</a>            See also <a href="#">2017/2013(INI)</a></p> <p>Subject            7.30.20 Action to combat terrorism            7.30.30.08 Capital outflow, money laundering</p>	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>LIBE</b> <a href="#">Civil Liberties, Justice and Home Affairs</a> (Associated committee)		13/09/2004
		PPE-DE <a href="#">NASSAUER Hartmut</a>	
	Committee for opinion	Rapporteur for opinion	Appointed
	<b>ECON</b> <a href="#">Economic and Monetary Affairs</a> (Associated committee)		10/11/2004
		PSE <a href="#">MUSCAT Joseph</a>	
	<b>CONT</b> Budgetary Control	The committee decided not to give an opinion.	
	<b>IMCO</b> Internal Market and Consumer Protection		30/11/2004
		PSE <a href="#">WHITEHEAD Phillip</a>	
	<b>JURI</b> Legal Affairs		22/11/2004
	ALDE <a href="#">WALLIS Diana</a>		
<b>PETI</b> Petitions		23/11/2004	
	ALDE <a href="#">S BARBATI Luciana</a>		
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">Agriculture and Fisheries</a>	<a href="#">2677</a>	19/09/2005
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2666</a>	07/06/2005
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2638</a>	17/02/2005
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2628</a>	07/12/2004
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">2617</a>	16/11/2004
European Commission	Commission DG	Commissioner	
	<a href="#">Financial Stability, Financial Services and Capital Markets Union</a>		