

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2005/0138(COD)</p>	Procedure completed
<p>Combating money laundering and terrorist financing: information on the payer accompanying transfers of funds, transposition of the Special Recommendation VII on 'wire transfers' (SR VII) of the Financial Action Task Force (FATF) into Community legislation</p> <p>Repealed by 2013/0024(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p>	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	LIBE Civil Liberties, Justice and Home Affairs (Associated committee)		13/10/2005
		ALDE PICKART ALVARO Alexander Nuno	
	Committee for opinion	Rapporteur for opinion	Appointed
	ECON Economic and Monetary Affairs (Associated committee)		27/09/2005
		PSE BULLMANN Udo	
Council of the European Union	Council configuration	Meeting	Date
	Economic and Financial Affairs ECOFIN	2759	07/11/2006
	Economic and Financial Affairs ECOFIN	2698	06/12/2005
European Commission	Commission DG	Commissioner	
	Financial Stability, Financial Services and Capital Markets Union	MCCREEVY Charlie	