

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2006/0281(COD)</p>	Procedure completed
<p>Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission</p> <p>Amending Directive 2005/60/EC 2004/0137(COD)</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
	LIBE Civil Liberties, Justice and Home Affairs		20/03/2007
Council of the European Union	Council configuration	PPE-DE BRADBURN Philip	
	Environment	Meeting 2856	Date 03/03/2008
European Commission	Commission DG Justice and Consumers	Commissioner FRATTINI Franco	