

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission	
Amending Directive 2005/60/EC 2004/0137(COD)	
Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

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	Date
European Commission	Commission DG	2856	03/03/2008
	Justice and Consumers	Commissioner	
		FRATTINI Franco	