

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2013/0025(COD)</p> <p>Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Repealing Directive 2005/60/EC 2004/0137(COD)</p> <p>Amending Regulation (EU) No 648/2012 2010/0250(COD)</p> <p>See also 2013/0024(COD)</p> <p>Amended by 2016/0208(COD)</p> <p>Amended by 2017/0230(COD)</p> <p>See also 2017/2013(INI)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>2.50.10 Financial supervision</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p>	

Key players			
European Parliament	Former committee for opinion		
	DEVE Development		27/05/2013
		ALDE NEWTON DUNN Bill	
	IMCO Internal Market and Consumer Protection	The committee decided not to give an opinion.	
	JURI Legal Affairs		20/06/2013
Council of the European Union		PPE LÓPEZ-ISTÚRIZ WHITE Antonio	
	PETI Petitions	The committee decided not to give an opinion.	
	Council configuration	Meeting	Date
	Agriculture and Fisheries	3381	20/04/2015
	General Affairs	3368	10/02/2015
European Commission	Economic and Financial Affairs ECOFIN	3366	27/01/2015
	Economic and Financial Affairs ECOFIN	3271	15/11/2013
European Economic and Social Committee	Commission DG	Commissioner	
	Justice and Consumers	JOUROVÁ Věra	