

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2013/0025(COD)</a> 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 <a href="#">2004/0137(COD)</a> Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a> See also <a href="#">2013/0024(COD)</a> Amended by <a href="#">2016/0208(COD)</a> Amended by <a href="#">2017/0230(COD)</a> See also <a href="#">2017/2013(INI)</a></p> <p>Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

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