

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) 2013/0025(COD) 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) Amending Regulation (EU) No 648/2012 2010/0250(COD) See also 2013/0024(COD) Amended by 2016/0208(COD) Amended by 2017/0230(COD) See also 2017/2013(INI)</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	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		12/09/2013
		PPE KARIŅŠ Krišjānis	12/09/2013
		Verts/ALE SARGENTINI Judith	
		Shadow rapporteur	
		PPE ENGEL Frank	
		S&D GOMES Ana	
		S&D SIMON Peter	
		ALDE TORVALDS Nils	
		Verts/ALE GIEGOLD Sven	
	LIBE Civil Liberties, Justice and Home Affairs		
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.		
PETI Petitions	The committee decided not to give an opinion.		
JURI Legal Affairs			20/06/2013
	PPE LÓPEZ-ISTÚRIZ WHITE Antonio		

Council of the European Union	Council configuration	Meeting	Date
	<u>Agriculture and Fisheries</u>	<u>3381</u>	20/04/2015
	<u>General Affairs</u>	<u>3368</u>	10/02/2015
	<u>Economic and Financial Affairs ECOFIN</u>	<u>3366</u>	27/01/2015
	<u>Economic and Financial Affairs ECOFIN</u>	<u>3271</u>	15/11/2013
European Commission	Commission DG	Commissioner	
	<u>Justice and Consumers</u>	JOUROVÁ Věra	
European Economic and Social Committee			