

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2016/0413(COD) Procedure completed
Controls on cash entering or leaving the Union	
Repealing Regulation (EC) No 1889/2005	2002/0132(COD)
Subject	
2.50.04.02 Electronic money and payments, cross-border credit transfers	
7.30.30.08 Capital outflow, money laundering	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		29/06/2017
		S&D DELVAUX Mady	29/06/2017
		S&D LÓPEZ AGUILAR Juan Fernando	
		Shadow rapporteur	
		PPE MARTUSCIELLO Fulvio	
		PPE RADEV Emil	
		ECR DALTON Daniel	
		ECR LUCKE Bernd	
		ALDE JEŽEK Petr	
		ALDE TORVALDS Nils	
		GUE/NGL CARTHY Matt	
		Verts/ALE JOLY Eva	
		ENF KAPPEL Barbara	
	LIBE Civil Liberties, Justice and Home Affairs		29/06/2017
		S&D DELVAUX Mady	29/06/2017
		S&D LÓPEZ AGUILAR Juan Fernando	
		Shadow rapporteur	
		PPE MARTUSCIELLO Fulvio	
		PPE RADEV Emil	
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		ALDE JEŽEK Petr	
		ALDE TORVALDS Nils	
		GUE/NGL CARTHY Matt	
		Verts/ALE JOLY Eva	
		ENF KAPPEL Barbara	

	Committee for opinion JURI Legal Affairs	Rapporteur for opinion The committee decided not to give an opinion.	Appointed
Council of the European Union	Council configuration Economic and Financial Affairs ECOFIN	Meeting 3639	Date 02/10/2018
European Commission	Commission DG Taxation and Customs Union	Commissioner MOSCOVICI Pierre	
European Economic and Social Committee			