














Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2016/0413(COD) Procedure completed 13/12/2017 Decision to enter into interinstitutional negotiations confirmed by plenary (Rule 69c)
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
		 DELVAUX Mady	29/06/2017
		 LÓPEZ AGUILAR Juan Fernando	
		Shadow rapporteur	
		 MARTUSCIELLO Fulvio	
		 RADEV Emil	
		 DALTON Daniel	
		 LUCKE Bernd	
		 JEŽEK Petr	
		 TORVALDS Nils	
		 CARTHY Matt	
		 JOLY Eva	
		 KAPPEL Barbara	
	LIBE Civil Liberties, Justice and Home Affairs		29/06/2017
		 DELVAUX Mady	29/06/2017
		 LÓPEZ AGUILAR Juan Fernando	

Shadow rapporteur



[MARTUSCIELLO Fulvio](#)



[RADEV Emil](#)



[DALTON Daniel](#)



[LUCKE Bernd](#)



[JEŽEK Petr](#)



[TORVALDS Nils](#)



[CARTHY Matt](#)



[JOLY Eva](#)



[KAPPEL Barbara](#)

Committee for opinion

JURI [Legal Affairs](#)

Rapporteur for opinion

Appointed

The committee decided not to give an opinion.

Meeting

Date

[3639](#)

02/10/2018

Council of the European Union

Council configuration

[Economic and Financial Affairs ECOFIN](#)

European Commission

Commission DG

[Taxation and Customs Union](#)

European Economic and Social Committee

Commissioner

MOSCOVICI Pierre