

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2004/0137(COD)</p>	Procedure completed
<p>Money laundering: prevention of the use of the financial system, including terrorist financing (repeal. Directive 91/308/EEC)</p> <p>Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) Repealed by 2013/0025(COD) See also 2017/2013(INI)</p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Technical information	
Procedure reference	2004/0137(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	<p>Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) Repealed by 2013/0025(COD) See also 2017/2013(INI)</p>
Legal basis	EC Treaty (after Amsterdam) EC 047-p2; EC Treaty (after Amsterdam) EC 095
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/23163