

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p> <p>2005/0138(COD)</p>	Procedure completed
<p>Combating money laundering and terrorist financing: information on the payer accompanying transfers of funds, transposition of the Special Recommendation VII on 'wire transfers' (SR VII) of the Financial Action Task Force (FATF) into Community legislation</p> <p>Repealed by <a href="#">2013/0024(COD)</a></p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p>	

Technical information	
Procedure reference	2005/0138(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Regulation
	Repealed by <a href="#">2013/0024(COD)</a>
Legal basis	EC Treaty (after Amsterdam) EC 095
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/29775