

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2006/0281(COD)</p>	Procedure completed
<p>Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission</p> <p>Amending Directive 2005/60/EC <a href="#">2004/0137(COD)</a></p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Technical information	
Procedure reference	2006/0281(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	Amending Directive 2005/60/EC <a href="#">2004/0137(COD)</a>
Legal basis	EC Treaty (after Amsterdam) EC 047-p2; EC Treaty (after Amsterdam) EC 095
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/44482