

# Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) <a href="#">2013/0025(COD)</a>            Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Repealing Directive 2005/60/EC <a href="#">2004/0137(COD)</a>            Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a>            See also <a href="#">2013/0024(COD)</a>            Amended by <a href="#">2016/0208(COD)</a>            Amended by <a href="#">2017/0230(COD)</a>            See also <a href="#">2017/2013(INI)</a></p> <p>Subject            2.50.04.02 Electronic money and payments, cross-border credit transfers            2.50.10 Financial supervision            7.30.20 Action to combat terrorism            7.30.30.08 Capital outflow, money laundering</p>	

Technical information	
Procedure reference	<a href="#">2013/0025(COD)</a>
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	<p>Repealing Directive 2005/60/EC <a href="#">2004/0137(COD)</a>            Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a>            See also <a href="#">2013/0024(COD)</a>            Amended by <a href="#">2016/0208(COD)</a>            Amended by <a href="#">2017/0230(COD)</a>            See also <a href="#">2017/2013(INI)</a></p>
Legal basis	Treaty on the Functioning of the EU TFEU 114-p1; Rules of Procedure EP 58
Mandatory consultation of other institutions	<a href="#">European Economic and Social Committee</a>
Stage reached in procedure	Procedure completed
Committee dossier	CJ12/8/02668