

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	2013/0025(COD) Procedure completed
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing Repealing Directive 2005/60/EC 2004/0137(COD) Amending Regulation (EU) No 648/2012 2010/0250(COD) See also 2013/0024(COD) Amended by 2016/0208(COD) Amended by 2017/0230(COD) See also 2017/2013(INI) 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	

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