

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	2016/0413(COD)  Procedure completed
Controls on cash entering or leaving the Union	
Repealing Regulation (EC) No 1889/2005 <a href="#">2002/0132(COD)</a>	
Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.08 Capital outflow, money laundering	

Technical information	
Procedure reference	2016/0413(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Regulation
	Repealing Regulation (EC) No 1889/2005 <a href="#">2002/0132(COD)</a>
Legal basis	Treaty on the Functioning of the EU TFEU 033; Treaty on the Functioning of the EU TFEU 114; 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	CJ12/8/10432