

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2006/0281\(COD\)](#)
Directive

Procedure completed

Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission

Amending Directive 2005/60/EC [2004/0137\(COD\)](#)

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering