

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) 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 <u>2004/0137(COD)</u>	
Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Additional information

National parliaments	<u>IPEX</u>
European Commission	<u>EUR-Lex</u>