

Procedure file

| Basic information | | | |
|---|--|---|------------|
| COD - Ordinary legislative procedure (ex-codecision procedure) Directive | 2004/0137(COD) | Procedure completed | |
| Money laundering: prevention of the use of the financial system, including terrorist financing (repeal. Directive 91/308/EEC) | | | |
| Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) Repealed by 2013/0025(COD) See also 2017/2013(INI) | | | |
| Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering | | | |
| Key players | | | |
| European Parliament | <p>Committee responsible</p> <p>LIBE Civil Liberties, Justice and Home Affairs</p> | Rapporteur | Appointed |
| | | | 13/09/2004 |
| | | PPE-DE NASSAUER Hartmut | |
| | <p>Committee for opinion</p> <p>ECON Economic and Monetary Affairs (Associated committee)</p> | Rapporteur for opinion | Appointed |
| | | | 10/11/2004 |
| | | PSE MUSCAT Joseph | |
| | <p>CONT Budgetary Control</p> | The committee decided not to give an opinion. | |
| | <p>IMCO Internal Market and Consumer Protection</p> | | 30/11/2004 |
| | | PSE WHITEHEAD Phillip | |
| | <p>JURI Legal Affairs</p> | | 22/11/2004 |
| | | ALDE WALLIS Diana | |
| | <p>PETI Petitions</p> | | 23/11/2004 |
| | | ALDE SBARBATI Luciana | |
| Council of the European Union | Council configuration | Meeting | Date |
| | Agriculture and Fisheries | 2677 | 19/09/2005 |
| | Economic and Financial Affairs ECOFIN | 2666 | 07/06/2005 |
| | Economic and Financial Affairs ECOFIN | 2638 | 17/02/2005 |
| | Economic and Financial Affairs ECOFIN | 2628 | 07/12/2004 |
| | Economic and Financial Affairs ECOFIN | 2617 | 16/11/2004 |
| European Commission | Commission DG | Commissioner | |
| | Financial Stability, Financial Services and Capital | | |

