

Basic information**2002/0132(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)
RegulationPrevention of money laundering: controls of cash entering or leaving the
CommunityRepealed by [2016/0413\(COD\)](#)**Subject**

7.30.02 Customs cooperation

7.30.30.08 Capital outflow, money laundering

Procedure completed

Additional information**Source**

European Commission

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