Basic information

2002/0132(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Prevention of money laundering: controls of cash entering or leaving the Community Repealed by 2016/0413(COD) **Subject** 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0073/2003	19/03/2003	
Text adopted by Parliament, 1st reading/single reading		T5-0214/2003 OJ C 067 17.03.2004, p. 0207-0259 E	15/05/2003	Summary
Amendments tabled in committee		PE357.862	17/05/2005	
Committee recommendation tabled for plenary, 2nd reading		A6-0167/2005	30/05/2005	
Text adopted by Parliament, 2nd reading		T6-0225/2005 OJ C 124 25.05.2006, p. 0264-0390 E	08/06/2005	Summary

Council of the EU

Document type	Reference	Date	Summary
Council statement on its position	16047/2004	18/01/2005	
Council position	14843/1/2004 OJ C 144 14.06.2005, p. 0001-0008 E	17/02/2005	Summary
Draft final act	03646/2005	26/10/2005	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2002)0328 OJ C 227 24.09.2002, p. 0574 E	25/06/2002	Summary
Modified legislative proposal	COM(2003)0371	01/07/2003	Summary
Commission communication on Council's position	COM(2005)0058	18/02/2005	Summary

Commission opinion on Parliament's position at 2nd reading	COM(2005)0288	21/06/2005	Summary
Commission response to text adopted in plenary	SP(2005)2882	13/07/2005	
Follow-up document	COM(2010)0429	12/08/2010	Summary