

Basic information

2002/0132(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Regulation

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Repealed by [2016/0413\(COD\)](#)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

Procedure completed

Final act

[Regulation 2005/1889](#)

[OJ L 309 25.11.2005, p. 0009-0012](#)

[Summary](#)