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procedure) Regulation Prevention of money laundering: controls of cash entering or leaving the Community Repealed by 2016/0413(COD) **Subject** 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	Procedure completed

Key events

Date	Event	Reference	Summary
25/06/2002	Legislative proposal published	COM(2002)0328	Summary
01/07/2002	Committee referral announced in Parliament, 1st reading		
19/03/2003	Vote in committee, 1st reading		Summary
19/03/2003	Committee report tabled for plenary, 1st reading	A5-0073/2003	
15/05/2003	Decision by Parliament, 1st reading	T5-0214/2003	Summary
01/07/2003	Modified legislative proposal published	COM(2003)0371	Summary
17/02/2005	Council position published	14843/1/2004	Summary
24/02/2005	Committee referral announced in Parliament, 2nd reading		
26/05/2005	Vote in committee, 2nd reading		Summary
30/05/2005	Committee recommendation tabled for plenary, 2nd reading	A6-0167/2005	
07/06/2005	Debate in Parliament		
08/06/2005	Decision by Parliament, 2nd reading	T6-0225/2005	Summary
08/06/2005	Results of vote in Parliament		
12/07/2005	Act approved by Council, 2nd reading		
26/10/2005	Final act signed		
26/10/2005	End of procedure in Parliament		
25/11/2005	Final act published in Official Journal		