

Basic information	
<b>2002/0132(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Prevention of money laundering: controls of cash entering or leaving the Community  Repealed by <a href="#">2016/0413(COD)</a>  <b>Subject</b>  7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	

Key players					
European Parliament	<b>Committee responsible</b>		<b>Rapporteur</b>	<b>Appointed</b>	
	<b>LIBE</b>	Civil Liberties, Justice and Home Affairs	PEILLON Vincent (PSE)	21/02/2005	
	<b>Former committee responsible</b>		<b>Former rapporteur</b>	<b>Appointed</b>	
	<b>LIBE</b>	Citizens' Freedoms and Rights, Justice and Home Affairs	SCHMITT Ingo (PPE-DE)	11/09/2002	
	<b>Former committee for opinion</b>		<b>Former rapporteur for opinion</b>	<b>Appointed</b>	
	<b>ECON</b>	Economic and Monetary Affairs	TORRES MARQUES Helena (PSE)	01/10/2002	
	<b>JURI</b>	Legal Affairs and Internal Market	GARAUD Marie-Françoise (NI)	11/07/2002	
	<b>JURI</b>	Legal Affairs and Internal Market	The committee decided not to give an opinion.	11/07/2002	
	Council of the European Union	<b>Council configuration</b>		<b>Meetings</b>	<b>Date</b>
		Economic and Financial Affairs ECOFIN		2672	2005-07-12
Economic and Financial Affairs ECOFIN		2638	2005-02-17		
European Commission	<b>Commission DG</b>		<b>Commissioner</b>		
	Taxation and Customs Union				

