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procedure) Regulation Prevention of money laundering: controls of cash entering or leaving the Community Repealed by 2016/0413(COD) **Subject** 7.30.02 Customs cooperation 7.30.30.08 Capital outflow, money laundering	Procedure completed

Technical information

Procedure reference	2002/0132(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Regulation
Amendments and repeals	Repealed by 2016/0413(COD)
Legal basis	EC Treaty (after Amsterdam) EC 135
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/26593