

Basic information**2004/0137(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)
DirectiveMoney laundering: prevention of the use of the financial system,
including terrorist financing (repeal. Directive 91/308/EEC)Repealed by [2013/0025\(COD\)](#)Amended by [2005/0245\(COD\)](#)Amended by [2006/0281\(COD\)](#)Amended by [2008/0190\(COD\)](#)Amended by [2009/0161\(COD\)](#)See also [2017/2013\(INI\)](#)**Subject**

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Procedure completed

Additional information**Source**

European Commission

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